| 2005 FOR PROFIT CORPORATION | FILED May 03, 2005 8:00 am Secretary of State |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DOCUMENT # K58193 1. Entity Name AMERICAN FEDERATED FINANCIAL CORPORATION | 05-03-2005 90118 039 ***150.00 |
| Principal Place of Business Mailing Address 3015 N. OCEAN BLVD. 3015 N. OCEAN BLVD. #121 #121 FT. LAUDERDALE, FL 33308-7300 FT. LAUDERDALE, FL 33308-7300 | |
| DO NOT WRITE IN THIS SPACE | 04292005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0098902 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required |
| 6. Name and Address of Current Registered Agent FOSTER, REBECCA A. 3015 N. OCEAN BLVD. #121 FT. LAUDERDALE, FL 33308 | DO NOT WRITE IN THIS SPACE |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE | |
| | 00 May Be d to Fees |
| TITLE PD NAME LAMBERT, JAMES E. STREET ADDRESS 3015 N. OCEAN BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL | |
| ITTLE S NAME FOSTER, REBECCA A. STREET ADDRESS 3015 N OCEAN BLVD, STE 121 CITY-ST-2IP FORT LAUDERDALE, FL 33308 | |
| TITLE NAME STREET ADDRESS CITY - S1 - ZIP TITLE | DO NOT WRITE IN THIS SPACE |
| NAME STREET ADDRESS CYTY-ST-ZIP TITLE | |
| NAWE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS | |
| CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sec indicated on this report or supplemental report is the and accurate and that my signature shall have the s of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, changed, or on an attachment with an address with all other like empowered. SIGNATURE: | ction 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director Florida Statutes: and that my name annears in Block 10 or Block 11 if ca A Foster 4/29/05 954.563.2444 |