

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K86880

FILED
Apr 28, 2003
Secretary of State

Entity Name: AGENTS FINANCIAL SERVICES CORP.

Current Principal Place of Business:

730 N.W. 107 AVENUE
SUITE 214
MIAMI, FL 33172 US

New Principal Place of Business:

14150 SW 68 AVE
MIAMI, FL 33158 US

Current Mailing Address:

730 N.W. 107 AVENUE
SUITE 214
MIAMI, FL 33172 US

New Mailing Address:

P O BOX 56-1021
MIAMI, FL 33256 US

FEI Number: 65-0121341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSZ, PAUL E
760 N.W. 107TH AVE.
SUITE 113
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JOHNSTON, MCRAE B
14150 SW 68 AVE
MIAMI, FL 33158 US

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.

SIGNATURE: MCRAE B JOHNSTON

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: JOHNSTON, MCRAE B.,
Address: 730 N W 107TH AVENUE #200
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: DE LA TORRE, CARLOS
Address: 730 N W 107TH AVENUE #200
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: JOHNSTON, MCRAE B
Address: 14150 SW 68 AVE
City-St-Zip: MIAMI, FL 33158

Title: ST (X) Change () Addition
Name: DE LA TORRE, CARLOS
Address: 9401 SW 67TH ST
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MCRAE B JOHNSTON

PC

04/28/2003

Electronic Signature of Signing Officer or Director

Date