2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007001

FILED Apr 27, 2005 Secretary of State

Entity Name: AMERICAN FINANCIAL INSTITUTE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2415 OLD ST AUGUSTINE RD 14482 S.W. 113TH STREET #1124 MIAMI, FL 33186 US

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 4046 14482 S.W. 113TH STREET TALLAHASSEE, FL 32315 MIAMI, FL 33186

FEI Number: 90-0065542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, KARL G
2415 OLD ST AUGUSTINE RD
#1124
TALLAHASSEE, FL 32301 US
LAWRENCE, KARL G
14482 S.W. 113TH STREET
MIAMI, FL 33186 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: 04/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEOC CEOC (X) Change () Addition () Delete LAWRENCE, KARL G DR. LAWRENCE, KARL G DR. Name: Name: 2415 OLD ST AUGUSTINE RD Address: 14482 S.W. 113TH STREET Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: MIAMI, FL 33186 US

Title: TD () Delete Title: () Change () Addition

 Name:
 PURKISS, FIONA H CPA
 Name:

 Address:
 14482 SW 113TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 PURKISS, MERLENE
 Name:

 Address:
 14482 SW 113TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: VC () Delete Title: () Change () Addition

 Name:
 BATES, IRA W DR
 Name:

 Address:
 7882 RAEL COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. KARL G. LAWRENCE CEOC 04/27/2005