

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116743

FILED
Apr 13, 2004
Secretary of State

Entity Name: AFC-AIS HOLDING CORPORATION

Current Principal Place of Business:

2699 STIRING RD
SUITE A-200
FT LAUDERDALE, FL 33312

Current Mailing Address:

2699 STIRING RD
SUITE A-200
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2699 STIRING RD
SUITE A-200
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2699 STIRING RD
SUITE A-200
FT LAUDERDALE, FL 33312 US

FEI Number: 65-1088732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, RONALD H
2699 STIRLING ROAD
STE A-200
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

ABRAHAM, RONALD H
2699 STIRLING ROAD
STE A-200
FORT LAUDERDALE, FL 33312 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAHAM, RONALD H
Address: 2699 STIRING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: WEISS, MARC H
Address: 2699 STIRING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: FRAIDSTERN, STEVEN
Address: 2699 STIRING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: VLADEM, PAUL
Address: 2699 STIRING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V (X) Delete
Name: BIERNAN, KENNETH
Address: 2699 STIRLING RD A200
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAHAM, RONALD H
Address: 2699 STIRING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: WEISS, MARC H
Address: 2699 STIRING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: FRAIDSTERN, STEVEN
Address: 2699 STIRING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: VLADEM, PAUL
Address: 2699 STIRING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD H. ABRAHAM

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date