

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066671

FILED
Mar 28, 2005
Secretary of State

Entity Name: AMERICAN PRIME FINANCE SERVICES, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DR
480
MIAMI, FL 33126

New Principal Place of Business:

10631 SW 88 ST
MIAMI, FL 33176

Current Mailing Address:

5805 BLUE LAGOON DR
480
MIAMI, FL 33126

New Mailing Address:

10631 SW 88 ST
MIAMI, FL 33176

FEI Number: 65-1118564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA, MARGARITA
5805 BLUE LAGOON DRIVE STE 480
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALIANA, MARGARITA
10631 SW 88 ST
MIAMI, FL 33176 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GALIANA, MARGARITA
Address: 5805 BLUE LAGOON DR STE 480
City-St-Zip: MIAMI, FL 33126

Title: VSD (X) Delete
Name: LOPEZ, JORGE
Address: 5805 BLUE LAGOON DR STE 480
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALIANA, MARGARITA
Address: 10631 SW 88 ST
City-St-Zip: MIAMI, FL 33176

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: MARGARITA GALIANA

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date