2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90725 040 ***150 00 **DOCUMENT # P01000102654** 1. Entity Name AMERICAN FORECLOSURE INC. Principal Place of Business Mailing Address 3305 NW 79TH ST C/O LOPEZ ACCOUNTING MIAMI, FL 33147 1800 W 49TH STREET #121 HIALEAH, FL 33012 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1146213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUJOL, CARLOS DO NOT WRITE 3305 NW 79 ST MIAMI, FL 33147 IN THIS SPACE 8: 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of printed name of registered agent and title it applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THLE PUJOL, CARLOS NAME 3305 NW 79TH ST STREET ADDRESS CHY-St-ZiP MIAMI, FL 33147 TITLE HERNANDEZ, JUAN C NAME STREET AUDRESS 3305 NW 49TH STREET CFY-S1-2IP MIAMI, FL 33147 THE STREET ADDRESS DO NOT WRITE CHY-SI-ZIP TITLE IN THIS SPACE NAME STREET AUDRESS CRY-S1-ZIP HILE NAME STREET ADDRESS CITY ST ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with agraydress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED