

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114958

FILED
May 01, 2004
Secretary of State

Entity Name: ADVANCED ENTERPRISE FINANCIAL, INC.

Current Principal Place of Business:

15126 WEST DIXIE HWY
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

15126 WEST DIXIE HWY
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 02-0544364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMIER, MILTON G
1960 NW 195 ST
OPA LOCKA, FL 33056

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, GUSTAVO A
Address: 2145 ARCH CREEK DR
City-St-Zip: N MIAMI, FL 33181

Title: D () Delete
Name: OMIER, MILTON
Address: 1632 NE 148 ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LORENZO, GUSTAVO A
Address: 2145 ARCH CREEK DR
City-St-Zip: N MIAMI, FL 33181 US

Title: P (X) Change () Addition
Name: OMIER, MILTON
Address: 1960 NW 195TH STREET
City-St-Zip: OPA LOCKA, FL 33056 US

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: MILTON OMIER

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date