2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State
01-19-2005 90007 030 ***150.00

DOCUMENT # P02000011713

1. Entity Name
ANALYTIC FINANCIAL SOLUTIONS, INC.

Principal Place of Business	Mailing Address
~~2800 SOUTH OCEAN BLVD.~~ ~~SUITE 5-G~~ ~~BOCA RATON, FL 33432~~	~~2800 SOUTH OCEAN BLVD.~~ ~~SUITE 5-G~~ ~~BOCA RATON, FL 33432~~

50003671

01162005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
425 Sherwood Forest DR Suite, Apt. #, etc.	425 Sherwood Forest DR Suite, Apt. #, etc.
City & State: Delray Beach, FL	City & State: Delray Beach, FL
Zip: 33445 Country: USA	Zip: 33445 Country: USA

4. FEI Number 01-0604177 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ELSNER, GARY H ~~2800 SOUTH OCEAN BLVD~~. ~~SUITE 5-G~~ ~~BOCA RATON, FL 33432~~	Name: GARY W. ELSNER Street Address (P.O. Box Number is Not Acceptable): 425 SHERWOOD FOREST DR City: Delray Beach FL Zip Code: 33445

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Gary W Elsner 1/16/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO ELSNER, GARY H ~~2800 SOUTH OCEAN BLVD.~~, 5-G ~~BOCA RATON, FL 33432~~	☐ Delete	CEO ELSNER, GARY W. 425 SHERWOOD FOREST DR Delray Beach, FL 33445	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO GIBSON, SCOTT R ~~2800 SOUTH OCEAN BLVD.~~, 5-G ~~BOCA RATON, FL 33432~~	☐ Delete	COO Gibson, Scott 425 Sherwood Forest DR Delray Beach, FL 33445	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE: Gary W Elsner 1/16/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #