2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# P02000042197

Entity Name: AMERICAN FINANCIAL SERVICES USA CORP.

Current Principal Place of Business:

1631 EAST VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

2983 VINELAND ROAD
KISSIMMEE, FL 34746

Current Mailing Address:

1631 EAST VINE STREET
KISSIMMEE, FL 34744

New Mailing Address:

2983 VINELAND ROAD
KISSIMMEE, FL 34746

FEI Number: 04-3687995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROES, MIGDALIA
1631 EAST VINE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CROES, MIGDALIA
2983 VINELAND ROAD
KISSIMMEE, FL 34746 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: 04/21/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CROES, MIGDALIA
Address: 1631 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: D ( ) Delete
Name: RAVELO, LOURDES J
Address: 1631 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CROES, MIGDALIA
Address: 2983 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change ( ) Addition
Name: RAVELO, LOURDES J
Address: 2983 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: MIGDALIA CROES P 04/21/2004
Electronic Signature of Signing Officer or Director — Date