May 02, 2003 8:00 am Secretary of State

2003	<b>FOR</b>	PROFIT C	ORPORAT	CION
UNIFO	RM B	USINESS	REPORT (	(UBR)

P02000079068 DOCUMENT # 05-02-2003 90238 047 \*\*\*150.00 AMERICAN FINANCIAL HOLDING CO, INC. Principal Place of Business Mailing Address 25 VENTNOR B 25 VENTNOR B DEERFIELD BEACH FL 33442 -----DEERFIEW BEACH FL 33442 <u> 27 N.</u> Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For itv & State 74-3040166 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIMMS, LOURDES I Street Address (P.O. Box Number is Not Acceptable) 25 VENTNOR B **DEERFIELD BEACH FL 33442** City Zin Code 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 Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE TITLE ☐ Delete Addition Change TIMMS, LARRY W NAME NAME STREET ADDRESS 217 E. MOUNTAIN CT. STREET ADDRESS **BREA CA 92821** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition VELEZ, ANTHONY D NAME NAME STREET ADDRESS 217 E. MOUNTAIN CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BREA CA 92821 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TIMMS, LAURA NAME STREET ADDRESS 217-E: MOUNTAIN CT STREET ADDRESS CITY-ST-ZIP **BREA CA 92821** CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change TIMMS, ANIESKA NAME STREET ADDRESS 217 E. MOUNTAIN CT. STREET ADDRESS CITY-ST-ZIP **BREA CA 92821** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME TIMMS, ERIKA NAME 217 E. MOUNTAIN CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BREA CA 92821** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition TIMMS, LOURDES I NAME NAME 25 VENTNOR B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP

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 307, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 307, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 307, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 307. 307, 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: