2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000105674 03-19-2004 90060 037 ***150.00 1. Entity Name AMERICAN FINANCIAL SERVICES GROUP, INC Principal Place of Business Mailing Address 2310 NW 3RD AVE 2310 NW 3RD AVE POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 2. Principal Place of Business 3. Mailing Address 30109KC1196 DO. 03102004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 11-3688545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDBERG, DAVID R Street Address (P.O. Box Nymber is Not Acceptable) 13201 VERDA LAKE CIR DELRAY BCH, FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition GOLDBERG, DAVID R NAME NAME 13201 VEDRA LAKE CIR. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DELRAY BCH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NALÆ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI C ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 two and accurate any first may 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 impowered to accurate the prior as regalized by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee impowered to accurate the prior as regalized by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee impowered to accurate the prior as regalized by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee impowered to accurate the prior as regalized by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee impowered to accurate the prior as regalized by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee impowered to accurate the prior acc changed, or on an attachment with SIGNATURE:

FILED

Mar 19, 2004 8:00 am