

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064279

FILED
Feb 02, 2004
Secretary of State

Entity Name: AMERICAN FINANCIAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

26651 SW 174TH PLACE
MIAMI, FL 33031

New Principal Place of Business:

2501 E. COMMERCIAL BLVD.
#212
FT. LAUDERDALE, FL 33308

Current Mailing Address:

26651 SW 174TH PLACE
MIAMI, FL 33031

New Mailing Address:

2501 E. COMMERCIAL BLVD.
#212
FT. LAUDERDALE, FL 33308

FEI Number: 20-0037209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SAUNDERS
26651 SW 174TH PLACE
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

PIERSON, THOMAS F
2501 E. COMMERCIAL BLVD.
#212
FT. LAUDERDALE, FL 33308 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: THOMAS F. PIERSON

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MULLER, RICHARD M
Address: 2501 E. COMMERCIAL BLVD. #212
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Change (X) Addition
Name: MULLER, RICHARD M
Address: 2501 E. COMMERCIAL BLVD., #212
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: MULLER, RICHARD M
Address: 2501 E. COMMERCIAL BLVD., #212
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RICHARD M. MULLER

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date