

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067869

Entity Name: AFFINITY FINANCIAL GROUP, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

701 SEBASTIAN BLVD.
F
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

701 SEBASTIAN BLVD.
F
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-1042215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, KEN
701 SEBASTIAN BLVD.
F
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POMERANTZ, LAWRENCE
Address: 1504 WARMEN COURT
City-St-Zip: TAMPA,, FL 33613

Title: VP () Delete
Name: MOSKOWITZ, KEN
Address: 103 TRACY DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Delete
Name: GIORGETTI, CHARLES WAYNE
Address: 3208 JULINGTON CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOSKOWITZ, KEN
Address: 103 TRACY DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: POMERANTZ, LAWRENCE
Address: 1504 WARMEN COURT
City-St-Zip: TAMPA,, FL 33613

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN MOSKOWITZ

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date