

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118385

Entity Name: A & F INVESTMENT GROUP, INC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE 120
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1900 W COMMERCIAL BLVD
SUITE 120
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1492887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEREIRA ATP, JANETH C
6511 COOLIDGE ST
HOLLYWOOD, FL 33024 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: P () Delete
Name: AZOY EA ATA, EDUARDO A
Address: 2236 N CYPRESS BEND DR APT 502
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: FEREIRA ATP, JANETH C
Address: 6511 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANETH C FEREIRA

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date