

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150468

FILED
Jul 20, 2005
Secretary of State

Entity Name: AFF CORP.

Current Principal Place of Business:

169 EAST FLAGLER STREET
17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

169 EAST FLAGLER STREET
17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139

FEI Number: 51-0530376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBETT, DAVID S
80 SW 8 STREET
SUITE 3100
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTZ, ABEL
Address: 169 EAST FLAGLER STREET, 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: HOLTZ, FANA
Address: 169 EAST FLAGLER STREET, 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLTZ, ABEL
Address: 420 LINCOLN ROAD SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: HOLTZ, FANA
Address: 420 LINCOLN ROAD SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

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: ABEL HOLTZ

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date