

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000555

FILED
Apr 30, 2005
Secretary of State

Entity Name: AMERICAN FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

18520 NW 67TH AVE
STE PMB #270
MIAMI, FL 330153302 US

New Principal Place of Business:

16760 N.W. 75TH AVENUE
MIAMI, FL 33015 US

Current Mailing Address:

18520 NW 67TH AVE
STE PMB #270
MIAMI, FL 330153302 US

New Mailing Address:

16760 N.W. 75TH AVENUE
MIAMI, FL 33015 US

FEI Number: 65-0375479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDES, MAURICE
16760 NW 75TH AVE
MIAMI, FL 33015 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: DP () Delete
Name: LAPIDES, MAURICE
Address: 745 NW 178TH TERRACE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAPIDES, MAURICE
Address: 16760 N.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

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: MAURICE LAPIDES

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date