

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014233

FILED
Jun 03, 2005
Secretary of State

Entity Name: AMERICAN FORTUNE GROUP, INC.

Current Principal Place of Business:

3830 S. HWY A1A
SUITE #C3115
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

308 S. PARKWAY
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

3830 S. HWY A1A
SUITE #C3115
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

308 S. PARKWAY
GOLDEN BEACH, FL 33160 US

FEI Number: 59-3231977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BRETT
3830 S. HWY. A1A
SUITE # C3115
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

DIAMOND, BRETT
308 S. PARKWAY
GOLDEN BEACH, FL 33160 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: BRET DIAMOND

06/03/2005

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: DPST () Delete
Name: DIAMOND, BRET
Address: 3830 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIAMOND, BRET
Address: 308 S. PARKWAY
City-St-Zip: GOLDEN BEACH, FL 33160

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: BRET DIAMOND

PRES

06/03/2005

Electronic Signature of Signing Officer or Director

Date