

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023932

FILED
Jan 26, 2004
Secretary of State

Entity Name: AFFILIATED FINANCIAL CORPORATION

Current Principal Place of Business:

4651 SHERIDAN ST.
SUITE 100
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN ST.
SUITE 100
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0567309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DOUGLAS
4651 SHERIDAN STREET
SUITE 100
HOLLYWOOD, FL 33021 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: D () Delete
Name: JACOBS, DOUGLAS
Address: 3900 HOLLYWOOD BLVD, STE 201
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: REYF, ALAN
Address: 3900 HOLLYWOOD BLVD, STE 201
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOBS, DOUGLAS
Address: 4651 SHERIDAN STREET #100
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: REYF, ALAN
Address: 4651 SHERIDIAN STREET #100
City-St-Zip: HOLLYWOOD, FL 33021

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: DOUGLAS J. JACOBS

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date