

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025964

FILED
Mar 09, 2004
Secretary of State

Entity Name: AFFINITY COMMUNICATIONS GROUP INC.

Current Principal Place of Business:

961 HARBOR VIEW NORTH
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

15627 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 US

Current Mailing Address:

961 HARBOR VIEW NORTH
HOLLYWOOD, FL 33019 US

New Mailing Address:

15627 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 US

FEI Number: 65-0569540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFA, SHARI
961 HARBOR VIEW NORTH
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BUFFA, SHARI
15627 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUFFA, ROBERT J
Address: 961 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUFFA, SHARI E
Address: 15627 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: SHARI E BUFFA

P

03/09/2004

Electronic Signature of Signing Officer or Director

Date