

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006666

FILED
Mar 02, 2004
Secretary of State

Entity Name: AGS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

15645 N.W. 12TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15645 N.W. 12TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0338598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKNER, JACK A JR.
15645 N.W. 12TH COURT
PEMBROKE PINES, FL 33028

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: C () Delete
Name: BROOKNER, JACK A
Address: 15645 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Delete
Name: BROOKNER, NADIA
Address: 15645 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: HOWARD, GEORGE
Address: 1150 W. WILSHIRE CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BROOKNER, JACK A
Address: 15645 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HOWARD, GEORGE
Address: 1150 WILSHIRE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

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: JACK A BROOKNER JR.

PCEO

03/02/2004

Electronic Signature of Signing Officer or Director

Date