

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091706

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN NATIONAL INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA
SUITE 5
CORAL GABLES, FL 33134

New Principal Place of Business:

1400 N.W. 10TH AVENUE
SUITE 1211
MIAMI, FL 33136

Current Mailing Address:

ONE ALHAMBRA PLAZA
SUITE 5
CORAL GABLES, FL 33134

New Mailing Address:

1400 N.W. 10TH AVENUE
SUITE 1211
MIAMI, FL 33136

FEI Number: 65-0910213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A
ONE ALHAMBRA PLAZA
SUITE 5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADAMS, MAX A
1400 N.W. 10TH AVENUE
SUITE 1211
MIAMI, FL 33136 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, MAX A
Address: ONE ALHAMBRA PLAZA, SUITE 5
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, MAX A
Address: 1400 N.W. 10TH AVENUE SUITE 1211
City-St-Zip: MIAMI, FL 33136

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: MAX ADAMS

PR

04/29/2005

Electronic Signature of Signing Officer or Director

Date