

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000269

FILED  
Feb 19, 2004  
Secretary of State

Entity Name: AMERICAHOMEKEY, INC.

## Current Principal Place of Business:

3131 MCKINNEY AVENUE  
SUITE 400  
DALLAS, TX 75204

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 191708  
DALLAS, TX 75219

## New Mailing Address:

FEI Number: 75-2888829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, ROGER  
2881 NE 33 COURT #7D  
FT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

SCHWARTZ, TERENCE S  
141 NE 3 AVENUE  
SUITE 601  
MIAMI, FL 33132-223 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: TERENCE S. SCHWARTZ

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TERRELL, LANE  
Address: 2305 CEDAR SPRINGS RD., SUITE 200  
City-St-Zip: DALLAS, TX 75201

Title: S ( ) Delete  
Name: SHADLE, KATHERINE A  
Address: 2305 CEDAR SPRINGS RD., SUITE 200  
City-St-Zip: DALLAS, TX 75201

Title: T ( ) Delete  
Name: CAUGHRON, FRANK  
Address: 2305 CEDAR SPRINGS RD., SUITE 200  
City-St-Zip: DALLAS, TX 75201

Title: CD ( ) Delete  
Name: TERRELL, BUDDY L  
Address: 2305 CEDAR SPRINGS RD., SUITE 200  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: PIGNOULO, CHARLES J  
Address: 300 POST OAK BLVD., STE 700  
City-St-Zip: HOUSTON, TX

Title: D ( ) Delete  
Name: BALDWIN, EARL M  
Address: 300 PONDEROSA LANE  
City-St-Zip: ELIZABETH, CO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TERRELL, LANE  
Address: 3131 MCKINNEY AVENUE, SUITE 400  
City-St-Zip: DALLAS, TX 75204

Title: S (X) Change ( ) Addition  
Name: SHADLE, KATHERINE A  
Address: 3131 MCKINNEY AVENUE, SUITE 400  
City-St-Zip: DALLAS, TX 75204

Title: T (X) Change ( ) Addition  
Name: CAUGHRON, FRANK  
Address: 3131 MCKINNEY AVENUE, SUITE 400  
City-St-Zip: DALLAS, TX 75204

Title: CD (X) Change ( ) Addition  
Name: TERRELL, BUDDY L  
Address: 3131 MCKINNEY AVENUE, SUITE 400  
City-St-Zip: DALLAS, TX 75204

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

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

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: FRANK CAUGHRON

T

02/19/2004

Electronic Signature of Signing Officer or Director

Date