

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000269

FILED
Jan 03, 2005
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:

SCHWARTZ, TERRENCE S
141 NE 3 AVENUE
SUITE 601
MIAMI, FL 33132 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: P () Delete
Name: TERRELL, LANE
Address: 3131 MCKINNEY AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75204

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

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

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

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

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

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

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

Title: D (X) Change () Addition
Name: PIGNOULO, CHARLES J
Address: 2200 POST OAK BLVD., STE 700
City-St-Zip: HOUSTON, TX

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

01/03/2005

Electronic Signature of Signing Officer or Director

Date