

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004072

FILED
Apr 14, 2004
Secretary of State

Entity Name: AMERICAN HOME PARTNERS, INC.

Current Principal Place of Business:

20 REALTY DRIVE
CHESHIRE, CT 06410

New Principal Place of Business:

Current Mailing Address:

20 REALTY DRIVE
CHESHIRE, CT 06410

New Mailing Address:

FEI Number: 06-1611373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: HENDEL, GREGORY J
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: V () Delete
Name: MASCIANA, VINCENT J
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: VS () Delete
Name: KITSON, ANDREW T
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: VT () Delete
Name: KRSTOPA, ROGER J
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: D () Delete
Name: PENSKE, RICHARD H
Address: 12 EAST MARKET ST
City-St-Zip: BETHLEHEM, PA 18018

Title: D () Delete
Name: ETRA, AARON
Address: 1350 AVE OF THE AMERICAS, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: () 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: ROGER J KRSTOPA

VT

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date

BRIAN MCDERMOTT
678 NORTH ELM ST
WALLINGFORD, CT 06492

RICHARD STONE
248 ROUTE 32
FRANKLIN HILLS, CT 06254