

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041782

FILED
Mar 09, 2004
Secretary of State

Entity Name: AMERICAN HOME FINANCE GROUP INC

Current Principal Place of Business:

100 E LINTON BLVD
SUITE 501A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E LINTON BLVD
SUITE 501A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0054113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIESLING, ROBERT A
4793 N CONGRESS AVE
SUITE 206
BOYNTON BEACH, FL 33426 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: CAIRO, EDWARD
Address: 100 E LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483 PB

Title: VP () Delete
Name: CAIRO, JEAN M
Address: 100 E LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIRO, EDWARD A
Address: 100 E LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483 PB

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: EDWARD CAIRO

P

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date