

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052222

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: THE AMERICAN OPEN, INC.

**Current Principal Place of Business:**

4581 NW 6TH ST  
STE H  
GAINESVILLE, FL 32609

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 15267  
GAINESVILLE, FL 32604

**New Mailing Address:**

FEI Number: 59-3452752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THORP, JIM  
3402 NW 7 AVE.  
GAINESVILLE, FL 32607      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: JIM THORP,  
Address: 710 SW 117TH ST  
City-St-Zip: GAINESVILLE, FL 32607

Title: TS ( ) Delete  
Name: RHETT LEWIS,  
Address: 181 FLORADANDY RD  
City-St-Zip: HAWTHORNE, FL 32640

Title: VP ( ) Delete  
Name: KELLEY THORP,  
Address: 710 SW 117 ST  
City-St-Zip: GAINESVILLE, FL 32607

Title: VP ( ) Delete  
Name: DARRELL BAGBY,  
Address: 1024 SW 76 TERR  
City-St-Zip: GAINESVILLE, FL 32607

**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: VP (X) Change ( ) Addition  
Name: DARRELL BAGBY,  
Address: 13065 NW 93RD LN  
City-St-Zip: ALACHUA, FL 32615

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: RHETT LEWIS

VP

01/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date