2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P03000137645 1. Entity Name THE AMERICAS HOME GROUP, INC. Principal Place of Business Mailing Address 4103 SPARROW COURT 4103 SPARROW COURT LUTZ, FL 33549 LUTZ, FL 33549 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2421140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATOS, ERIC E DO NOT WRITE 4103 SPARROW COURT LUTZ, FL 33549 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little II applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS'AND DIRECTORS PD TITLE MATOS, ERIC E NAME 4103 SPARROW COURT STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 STD TITLE U00000282957 MATOS, MARGARITA NAME 04/01/05-80008-010 150.00 STREET ADDRESS 4103 SPARROW COURT CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or this does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attac

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