

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000965

FILED
Apr 20, 2004
Secretary of State

Entity Name: AMERICAN FAMILY HOUSING, LTD.

Current Principal Place of Business:

C/O JOHN W. SHEA
475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

C/O JOHN W. SHEA
475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3380802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN W
C/O JOHN W. SHEA
475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095 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

Capital Contributions as Shown on record: 300,000.00

Amount of Capital Contributions in Florida to date: 300,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: SHEA, JOHN W
Address: 475 COMMERCE LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN W. SHEA

MR.

04/20/2004

Electronic Signature of Signing General Partner

Date