

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005348

FILED
Sep 02, 2005
Secretary of State

Entity Name: AMERICAN HERITAGE HOME LOANS, INC.

Current Principal Place of Business:

144 WASHINGTON AVENUE
NORTH HAVEN, CT 06473

New Principal Place of Business:

2404 WHITNEY AVENUE
HAMDEN, CT 06518

Current Mailing Address:

144 WASHINGTON AVENUE
NORTH HAVEN, CT 06473

New Mailing Address:

P.O. BOX 4520
WALLINGFORD, CT 06492

FEI Number: 06-1503206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, GEORGE
5616 N.W. 127 TERRACE
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: DANNENHOFFER, DANIEL J
Address: 1277 MT. CARMEL AVENUE
City-St-Zip: NORTH HAVEN, CT 06473

Title: T () Delete
Name: DANNENHOFFER, DANIEL J
Address: 1277 MT. CARMEL AVENUE
City-St-Zip: NORTH HAVEN, CT 06473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL J. DANNENHOFFER

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date