

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001986

FILED
Apr 19, 2005
Secretary of State

Entity Name: AMERICAN RENOVATIONS OF FLORIDA, INC.

Current Principal Place of Business:

4405 ENGLE ROAD
FORT WAYNE, IN 46804

New Principal Place of Business:

Current Mailing Address:

4405 ENGLE ROAD
FORT WAYNE, IN 46804

New Mailing Address:

FEI Number: 35-1837341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLUSSER, ROBERT W
46900 VERMONT ROAD, BOX 106
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

SLUSSER, ROBERT W
18235 BRAZIL ROAD
FORT CHARLOTTE, FL 33948 US

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

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DIETRICH, ROBERT
Address: 5415 OLD MILL ROAD
City-St-Zip: FORT WAYNE, IN 46807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT DIETRICH

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date