

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K47795

FILED  
Oct 28, 2005  
Secretary of State

Entity Name: AMERICAN HOUSING CORPORATION

## Current Principal Place of Business:

6580 72ND AVENUE NORTH  
PINELLAS PARK, FL 33781 US

## New Principal Place of Business:

## Current Mailing Address:

6580 72ND AVENUE NORTH  
PINELLAS PARK, FL 33781 US

## New Mailing Address:

FEI Number: 59-2922132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSS, ALAN M  
ONE PROGRESS PLAZA STE 1210  
ST. PETERSBURG, FL 337104353 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

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: KRETZER, LEE,  
Address: 6580 72ND AVE N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: DTS ( ) Delete  
Name: COHEN, STUART A.  
Address: 6580 72ND AVE N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: DP ( ) Delete  
Name: MCKENZIE, WALTER W,  
Address: 6580 72ND AVE N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DST (X) Change ( ) Addition  
Name: COHEN, STUART A,  
Address: 6580 72ND AVE N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: COHEN, STUART A,  
Address: 6580 72ND AVE N  
City-St-Zip: PINELLAS PARK, FL 33781

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: WALTER W. MC KENZIE

DP

10/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date