

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K89165

Entity Name: AMEK HOMES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2610 RANCH ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2610 RANCH ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 65-0117672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSEN, JON
C/O KLUGER, PERETZ, KAPLAN & BERLIN., P.A.
201 S. BISCAYNE BLVD., #1970
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEALY, PATRICK
1800 W. HIBISCUS BLVD
#138
MELBOURNE, FL 32901 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: PATRICK HEALY

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BEOLET, RONALD R.,
Address: 2610 RANCH ROAD
City-St-Zip: MELBOURNE, FL 32904

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BEOLET, RONALD R
Address: 2610 RANCH ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: DS () Change (X) Addition
Name: BEOLET, CARMEN
Address: 2610 RANCH ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: DV () Change (X) Addition
Name: BEOLET, MICHAEL
Address: 419 NARRAGANSETT ST. NE
City-St-Zip: PALM BAY, FL 32907

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: RONALD R. BEOLET

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date