

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57507

FILED
Jan 13, 2004
Secretary of State

Entity Name: AMER HOME INSPECTION SERVICES, INC.

Current Principal Place of Business:

4313 HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

2501 27TH AVE.
F-7
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 2511
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0180946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR
333 17TH STREET,
SUITE U
VERO BEACH, FL 32960

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERSCH, JOSEPH W
Address: 4313 US 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERSCH, JOSEPH W
Address: 2501 27TH AVE. , SUITE F-7
City-St-Zip: VERO BEACH, FL 32960

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: JOSEPH W. FERSCH

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date