

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008804

FILED
Apr 30, 2004
Secretary of State**Entity Name:** AMERICAN HERITAGE ALLIANCE, INC.**Current Principal Place of Business:**46 HERON POINTE CT.
DESTIN, FL 32550**New Principal Place of Business:****Current Mailing Address:**46 HERON POINTE CT.
DESTIN, FL 32550**New Mailing Address:****FEI Number:** 16-1682625**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HORNSBY, MURRAY E
46 HERON POINTE CT.
DESTIN, FL 32550**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: D () Delete
Name: HORNSBY, MURRAY
Address: 46 HERON POINTE CT.
City-St-Zip: DESTIN, FL 32550 US

Title: D () Delete
Name: HORNSBY, GWEN
Address: 46 HERON POINTE CT.
City-St-Zip: DESTIN, FL 32541 US

Title: D () Delete
Name: HORNSBY, ZACHARY D
Address: 1301 20TH STREET APT. 916
City-St-Zip: WASHINGTON D.C., DC 20036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MURRAY HORNSBY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date