

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007773

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: AMERICAN HOME PROVIDERS, INC.

## Current Principal Place of Business:

2107 SW 57TH TERRACE UNIT 8  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

416 S NAVY BLVD  
PENSACOLA, FL 32507

## Current Mailing Address:

2107 SW 57TH TERRACE UNIT 8  
HOLLYWOOD, FL 33023

## New Mailing Address:

416 S NAVY BLVD  
PENSACOLA, FL 32507

FEI Number: 03-0487096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PST ( ) Delete  
Name: GLOIN, CHRISTOPHER A  
Address: 2107 SW 57TH TERRACE UNIT 8  
City-St-Zip: HOLLYWOOD, FL 33023

Title: DIRE ( ) Delete  
Name: MEGYERDI, PETER  
Address: 939 MACINTOSH ST  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIRE ( ) Delete  
Name: MEGYERDI, GABRIEL  
Address: 939 MACINTOSH ST  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIRE ( ) Delete  
Name: ROESER, RICHARD  
Address: 2611 SHEERMAN ST  
City-St-Zip: HOLLYWOOD, FL 33020 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: GLOIN, CHRISTOPHER A  
Address: 416 S NAVY BLVD  
City-St-Zip: PENSACOLA, FL 32507

Title: DIRE (X) Change ( ) Addition  
Name: MEGYERDI, PETER  
Address: 6816 S US HWY A1A  
City-St-Zip: MELBOURNE, FL 32951 US

Title: DIRE (X) Change ( ) Addition  
Name: MEGYERDI, GABRIEL  
Address: 6816 S US HWY A1A  
City-St-Zip: MELBOURNE, FL 32951 US

Title: DIRE (X) Change ( ) Addition  
Name: TERRY, JAMES T  
Address: 416 S NAVY BLVD  
City-St-Zip: PENSACOLA, FL 32507 US

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: CHRISTOPHER GLOIN

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date