

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000372

FILED
Jan 22, 2004
Secretary of State**Entity Name:** AFFORDABLE HOUSING CONCEPTS, INC.**Current Principal Place of Business:**809 E BLOOMINGDALE AVE #395
BRANDON, FL 335118113 US**New Principal Place of Business:**809 E BLOOMINGDALE AVE
#395
BRANDON, FL 335118113 US**Current Mailing Address:**809 E BLOOMINGDALE AVE #395
BRANDON, FL 335118113 US**New Mailing Address:**809 E BLOOMINGDALE AVE
#395
BRANDON, FL 335118113 US**FEI Number:** 59-3356868**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BEAUCHAINE, MICHAEL E
2809 HARDER OAKS
VALRICO, FL 33594 US**Name and Address of New Registered Agent:**BEAUCHAINE, MICHAEL E
809 E BLOOMINGDALE AVE
#395
BRANDON, FL 335118113 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: _____

01/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAUCHAINE, MICHAEL E
Address: 2809 HARDER OAKS AVE
City-St-Zip: VALRICO, FL 33594

Title: STD () Delete
Name: BEAUCHAINE, MICHAEL E
Address: 2809 HARDER OAKS AVENUE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MILLS, PETER D
Address: 2809 HARDER OAKS AVENUE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: POWELL, JC C REV
Address: 2811 HARDER OAKS AVE
City-St-Zip: VALRICO, FL 33594

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAUCHAINE, MICHAEL E
Address: 809 E BLOOMINGDALE AVE., #395
City-St-Zip: BRANDON, FL 335118113 US

Title: STD (X) Change () Addition
Name: BEAUCHAINE, MICHAEL E
Address: 809 E BLOOMINGDALE AVE., #395
City-St-Zip: BRANDON, FL 335118113 US

Title: D (X) Change () Addition
Name: FERNANDEZ, JUAN E
Address: 809 E BLOOMINGDALE AVE., #395
City-St-Zip: BRANDON, FL 335118113 US

Title: D (X) Change () Addition
Name: JACKSON, WILLIAM J REV
Address: 809 E BLOOMINGDALE AVE., #395
City-St-Zip: BRANDON, FL 335118113 US

Title: D () Change (X) Addition
Name: BROWN, CHARLES R REV
Address: 809 E BLOOMINGDALE AVE., #395
City-St-Zip: BRANDON, FL 335118113 US

Title: D () Change (X) Addition
Name: CAPSHAW, DOROTHY E
Address: 809 E BLOOMINGDALE AVE., #395
City-St-Zip: BRANDON, FL 335118113 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: MICHAEL E. BEAUCHAINE

MR

01/22/2004

Electronic Signature of Signing Officer or Director

Date