

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055106

FILED
Mar 23, 2005
Secretary of State

Entity Name: AMERICAN EAGLE HOME INSPECTION, INC.

Current Principal Place of Business:

53 TURNSTONE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1372 BAY HARBOR DR, #204
PALM HARBOR, FL 34685

New Mailing Address:

53 TURNSTONE DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 59-3653556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERENICH, TIMOTHY B
3204 ALTERNATE 19 N
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PERENICH, TIMOTHY B
3204 ALTERNATE 19
PALM HARBOR, FL 34683 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LOTICI, SERGIO
Address: 53 TURNSTONE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: SERGIO LOTICI

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date