

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080221

FILED
Jan 15, 2004
Secretary of State

Entity Name: AMERIPANEL HOMES CORP.

Current Principal Place of Business:

2200 N FEDERAL HWY, SUITE 218
BOCA RATON, FL 33431

New Principal Place of Business:

4723 W ATLANTIC BLVD
2A
DELRAY BEACH, FL 33445 US

Current Mailing Address:

102 NE 2ND ST
262
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 01-0600504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, MARC
9112 BROAD ST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BRONSTEIN, MARC
1649 E CLASSICAL BLVD
DELRAY BEACH, FL 334451204 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: MARC BRONSTEIN

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRONSTEIN, MARC
Address: 9112 BROAD ST.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRONSTEIN, MARC
Address: 1649 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 334451204 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC BRONSTEIN

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date