2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098848

Entity Name: AMERICAN HOMES RENTAL & MANAGEMENT, INC.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2302 SAND HILL ROAD DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

505 AVENUE A NW, STE 102 2302 SAND HILL ROAD WINTER HAVEN, FL 33881 DAVENPORT, FL 33837

FEI Number: 59-3684665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, PATRICK
505 AVENUE A NW, STE 102
WINTER HAVEN, FL 33881 US
WALSH, PATRICK
2302 SAND HILL ROAD
DAVENPORT, FL 33837 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: PATRICK WALSH 03/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WALSH, PATRICK
 Name:
 WALSH, PATRICK

 Address:
 13039 LAKEWIND DR
 Address:
 2302 SAND HILL ROAD

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 DAVENPORT, FL 33837

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: PATRICK WALSH D 03/23/2005