

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026026

FILED
Jul 10, 2005
Secretary of State

Entity Name: AMERICAN EQUITY BUILDERS, INC.

Current Principal Place of Business:

11325 110 AVE., N
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

11325 110 AVE., N
LARGO, FL 33778

New Mailing Address:

FEI Number: 59-3705792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, GENE
11125 110 AVE., N
LARGO, FL 33778 US

Name and Address of New Registered Agent:

JACKSON, GENE
11325 110 AVE., N
LARGO, FL 33778 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: GENE JACKSON

07/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, GENE
Address: 11049 VALENCIA AVE N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, GENE
Address: 11325 110 AVE. NORTH
City-St-Zip: LARGO, FL 33778

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: GENE JACKSON

P

07/10/2005

Electronic Signature of Signing Officer or Director

Date