

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094482

FILED
Feb 05, 2004
Secretary of State

Entity Name: AMERICAN HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7381 NW 115TH TER
POMPANO BEACH, FL 33076

New Principal Place of Business:

Current Mailing Address:

7381 NW 115TH TER
POMPANO BEACH, FL 33076

New Mailing Address:

FEI Number: 33-1050806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAVIA, JOHN
7381 NW 115TH TER
POMPANO BEACH, FL 33076

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELLAVIA, JOHN
Address: 7381 NW 115TH TER
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELLAVIA, JOHN
Address: 7381 NW 115TH TER
City-St-Zip: POMPANO BEACH, FL 33076

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: JOHN A. BELLAVIA

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date