

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113050

FILED
Feb 20, 2004
Secretary of State

Entity Name: AMERIHOMES INVESTMENT GROUP, INC.

Current Principal Place of Business:

175 FOUNTAINBLEAU BLVD.
S-L1
MIAMI, FL 33172

New Principal Place of Business:

13380 S.W. 41 STREET
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 226285
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1156959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPELMAN, GILBERT
9735 N.W. 52ND STREET
SUITE 511
MIAMI, FL, FL 33178

Name and Address of New Registered Agent:

HOEPELMAN, GILBERT
13380 S.W. 41 STREET
MIAMI, FL, FL 33175

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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOEPELMAN, GILBERT
Address: 9735 N.W. 52ND STREET SUITE 511
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOEPELMAN, GILBERT
Address: 13380 S.W. 41 STREET
City-St-Zip: MIAMI, FL 33175

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: GILBERT HOEPELMAN

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date