

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051609

FILED
Mar 01, 2005
Secretary of State

Entity Name: AMERICAN HOMES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

29 COLLINGTON COURT
PALM COAST
PALM COAST, FL 32137

New Principal Place of Business:

1 ENTERPRISE DR.
BUNNELL
BUNNELL, FL 32110

Current Mailing Address:

POST OFFICE BOX 350122
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 02-0622155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLEN, JOHN J
29 COLLINGTON COURT
PALM COAST, FL 32137 US

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: P () Delete
Name: MULLEN, JOHN J
Address: 29 COLLINGTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: MULLEN, ELMARIE E
Address: 29 COLLINGTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLEN, JOHN J
Address: 29 COLLINGTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: MULLEN, JOHN J
Address: 29 COLLINGTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: SEC () Change (X) Addition
Name: MULLEN, BRIAN C
Address: 785 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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 J. MULLEN

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date