

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066209

FILED
Mar 02, 2004
Secretary of State

Entity Name: THE AMERICAN SUNHOUSE, INC.

Current Principal Place of Business:

1206 NE 163RD STREET
MIAMI, FL 33162

New Principal Place of Business:

820 S HOLLYBROOK DR #105
PEMBROKE PINES, FL 33025

Current Mailing Address:

820 SOUTH HOLLY BROOK DR., NO. 105
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 03-0460868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZI, BETINA
820 SOUTH HOLLY BROOK DR., NO. 105
PEMBROKE PINES, FL 33025 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: PVSD () Delete
Name: ARAZI, BETINA
Address: 820 SOUTH HOLLY BROOK DR., NO. 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD () Delete
Name: O'SHEA, MARCELO ANDRES
Address: 1206 NE 163RD STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: TD () Delete
Name: ARAZI, MARCOS
Address: GOROSTIAGA 1749
City-St-Zip: BUENOS AIRES, A 1426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: ARAZI, BETINA E
Address: 820 SOUTH HOLLY BROOK DR., NO. 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD (X) Change () Addition
Name: O'SHEA, MARCELO ANDRES
Address: 820 S HOLLYBROOK DR # 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETINA ARAZI

PRES

03/02/2004

Electronic Signature of Signing Officer or Director

Date