

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066209

Entity Name: THE AMERICAN SUNHOUSE, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

820 S HOLLYBROOK DR #105
PEMBROKE PINES, FL 33025

New Principal Place of Business:

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:

O'SHEA, MARCELO A
820 SOUTH HOLLY BROOK DR., NO. 105
PEMBROKE PINES, FL 33025 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: MARCELO O'SHEA

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: O'SHEA, MARCELO A
Address: 820 SOUTH HOLLY BROOK DR., NO. 105
City-St-Zip: PEMBROKE PINES, FL 33025

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

Title: TD (X) Change () Addition
Name: O'SHEA, MARTIN
Address: CAMPBELL 620
City-St-Zip: ROSARIO, A 2000

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: MARCELO O'SHEA

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01/22/2005

Electronic Signature of Signing Officer or Director

Date