2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078943

Entity Name: AMERICAN HOUSECALLS, INC.

Jul 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4713 HIGH OAK CT 4700 MILLENIA BV ORLANDO, FL 32819

SUITE 175

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4700 MILLENIA BV 4713 HIGH OAK CT ORLANDO, FL 32819 SUITE 175 ORLANDO, FL 32839

FEI Number: 01-0740232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, DONALD A BURDICK, THOMAS B PRESIDE 4713 HIGH OAK CT 13905 FAIRWAY ISLAND DRIVE ORLANDO, FL 32819 US #1021

ORLANDO, FL 32837 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: THOMAS B BURDICK 07/27/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BURDICK, THOMAS B BURDICK, THOMAS B PRESIDE Name: Name: 13905/1021 FAIRWAY ISLAND DR Address: 13905/1021 FAIRWAY ISLAND DRIVE Address:

City-St-Zip: ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32837

(X) Delete Title: Title: () Change () Addition Name: REYNOLDS, DONALD A Name:

4713 HIGH OAK CT Address: Address: ORLANDO, FL 32819 City-St-Zip: 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: THOMAS B BURDICK **PRES** 07/27/2005