

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084932

FILED
Jul 20, 2005
Secretary of State

Entity Name: AMERICAN INVESTMENTS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

155 CRYSTAL BEACH DR STE 108
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5506
DESTIN, FL 32540

New Mailing Address:

FEI Number: 14-1847506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, BRIAN K
4117 INDIAN TRAIL
DESTIN, FL 32541 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: D () Delete
Name: JAMES, BRIAN K
Address: 4117 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN JAMES

MANA

07/20/2005

Electronic Signature of Signing Officer or Director

Date