

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115198

FILED
Apr 23, 2004
Secretary of State

Entity Name: AMERICAN DREAM HOME, INC.

Current Principal Place of Business:

3401 FOREST BRIDGE CIRCLE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3401 FOREST BRIDGE CIRCLE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 51-0440822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAINEY, MARSHALL ESQ
201 N. FRANKLIN STREET, STE 2600
ONE TAMPA CITY CENTER
TAMPA, FL 33602

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: EDWARDS, JOHN M
Address: 3401 FOREST BRIDGE CIRCLE
City-St-Zip: BRANDON, FL 33511

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARCHESE, GLORIA B
Address: 1806. PARK CIRCLE EAST
City-St-Zip: TAMPA, FL 33610

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 M. EDWARDS

P

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date