

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124424

FILED
Apr 20, 2004
Secretary of State

Entity Name: AMERICAN HOMES MARKETING COMPANY

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
SUITE 1201
ST. PETERSBURG, FL 33701

New Principal Place of Business:

800 SECOND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 1201
ST. PETERSBURG, FL 33701

New Mailing Address:

800 SECOND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33701

FEI Number: 83-0344663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
100 SECOND AVENUE SOUTH
SUITE 1201
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33701

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEPHENS, SEAN
Address: 2102 WEST HORATION UNIT B
City-St-Zip: TAMPA, FL 33606

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: SEAN STEPHENS

PST

04/20/2004

Electronic Signature of Signing Officer or Director

Date