

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008907

Entity Name: A & M QUALITY HOMES, INC.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

4611 US HWY 1
FT PIERCE, FL 34982

New Principal Place of Business:

3550 US HWY 1 S.
UT. 101
FT PIERCE, FL 34982

Current Mailing Address:

4611 US HWY 1
FT PIERCE, FL 34982

New Mailing Address:

3550 US HWY 1 S.
UT. 101
FT PIERCE, FL 34982

FEI Number: 56-2318322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, FRANK
4611 US HWY 1
FT PIERCE, FL 34982

Name and Address of New Registered Agent:

MCDOWELL, FRANK
3550 US HWY 1 S.
UT. 101
FT PIERCE, FL 34982

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:

05/25/2004

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:

Title: D () Delete
Name: MCDOWELL, FRANK
Address: 4611 US HWY 1
City-St-Zip: FT PIERCE, FL 34982

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: MCDOWELL, FRANK

D

05/25/2004

Electronic Signature of Signing Officer or Director

Date