2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # P03000012565 FILED 1. Entity Name AMERICAN HOMES INVESTMENTS, INC. 04 AUG 20 PM 3: 28 SECRETARY LESTATE TALLAHASSEE FLORIDE Principal Place of Business Mailing Address **6363 TAFT ST** PO BOX 816222 HOLLYWOOD, FL 33081 315 HOLLYWOOD, FL 33024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 02-0672547 Not Applicable Zip. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRAVO ACCOUNTING SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 3600 S STATE RD 7 SUITE 220 MIRAMAR, FL 33023 City Zip Code FI 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 11. President ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete P/D TITLE Castaneda | Change | Addition TITLE TEUTA, CLAUDIA L NAME NAME Hadison St STREET ADDRESS 269 N UNIVERSITY DR STE B STREET ADDRESS ollywood FL 33021 CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE Dire Addition iana Goncalues con swith 18675 Terroce MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 400040775964 09/02/04--01032--008 **70 STREET ADDRESS STREET ADDRESS **70.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

08/19/04 (786) 2107653