

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024813

FILED
Mar 10, 2004
Secretary of State

Entity Name: AMERICAN HERITAGE FURNITURE, INC.

Current Principal Place of Business:

406 SONJA CIRCLE
DAVENPORT, FL 33897

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
303
CHAMPIONS GATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
SUITE 303
CHAMPIONS GATE, FL 33896

New Mailing Address:

8297 CHAMPIONS GATE BLVD.
303
CHAMPIONS GATE, FL 33896

FEI Number: 83-0359044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, SHARIE J
406 SONJA CIRCLE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

DOYLE, S
8297 CHAMPIONS GATE BLVD.
303
CHAMPIONS GATE, FL 33896 US

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: S DOYLE

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOYLE, LAURENCE J
Address: 406 SONJA CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: DOYLE, SHARIE J
Address: 406 SONJA CIRCLE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DOYLE, L
Address: 8297 CHAMPIONS GATE BLVD #303
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: O (X) Change () Addition
Name: DOYLE, S
Address: 8297 CHAMPIONS GATE BLVD # 303
City-St-Zip: CHAMPIONS GATE, FL 33896

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: S DOYLE

O

03/10/2004

Electronic Signature of Signing Officer or Director

Date