

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048847

FILED
May 18, 2004
Secretary of State

Entity Name: AMERICAN BEAUTY HOMES OF FLORIDA, INC.

Current Principal Place of Business:

4185 W LAKE MARY BLVD STE 118
LAKE MARY, FL 32746

New Principal Place of Business:

3208-C EAST COLONIAL DRIVE
289
ORLANDO, FL 32803

Current Mailing Address:

4185 W LAKE MARY BLVD STE 118
LAKE MARY, FL 32746

New Mailing Address:

3208-C EAST COLONIAL DRIVE
289
ORLANDO, FL 32803

FEI Number: 86-1062920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICHAEL, PALOMBI L PRES
3208-C EAST COLONIAL DRIVE
289
ORLANDO, FL 32803 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: MICHAEL L PALOMBI

05/18/2004

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: PTD () Delete
Name: PALOMBI, MICHAEL L
Address: 4185 W LAKE MARY BLVD STE 118
City-St-Zip: LAKE MARY, FL 32746

Title: VS () Delete
Name: PALOMBI, LAWRENCE M
Address: 4185 W LAKE MARY BLVD STE 118
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALOMBI, MICHAEL L
Address: 3208-C EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VS (X) Change () Addition
Name: PALOMBI, LAWRENCE M
Address: 394 WINSFORD COURT
City-St-Zip: ORLANDO, F 32803

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: MICHAEL L PALOMBI

PRES

05/18/2004

Electronic Signature of Signing Officer or Director

Date