

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054536

FILED
Apr 29, 2005
Secretary of State

Entity Name: AUTOMATED HOME SOLUTIONS, INC.

Current Principal Place of Business:

7621 15TH STREET EAST
SUITE 1E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7621 15TH STREET EAST
SUITE 1E
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 06-1696110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, THOMAS W
7621 15TH STREET EAST
SUITE 1E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMLINSON, THOMAS W
Address: 7621 15TH STREET EAST #1E
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HEMMERSBACH, MARK
Address: 7621 15TH STREET EAST #1E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMLINSON, THOMAS W
Address: 7621 15TH STREET EAST #1E
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: HEMMERSBACH, MARK
Address: 7621 15TH STREET EAST #1E
City-St-Zip: SARASOTA, FL 34243

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: THOMAS W TOMLINSON

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date