

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070676

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: AMERICAN HERITAGE CONSULTING, INC.

## Current Principal Place of Business:

2436 NORTH FEDERAL HWY  
#282  
LIGHTHOUSE POINT, FL 330646854 US

## New Principal Place of Business:

## Current Mailing Address:

2436 NORTH FEDERAL HWY  
#282  
LIGHTHOUSE POINT, FL 330646854 US

## New Mailing Address:

FEI Number: 91-2195039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: LUTTENAUER, SHAWN M  
Address: 2436 NORTH FEDERAL HWY #282  
City-St-Zip: LIGHTHOUSE POINT, FL 330646854 US

## 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: SHAWN M. LUTTENAUER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date