

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084015

Entity Name: AMERICAN HONOR CORP

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

13948 SOUTH WEST 164TH STREET
MIAMI, FL 33177 US

New Principal Place of Business:

14377 SW 119TH AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

13948 SOUTH WEST 164TH STREET
MIAMI, FL 33177 US

New Mailing Address:

14377 SW 119TH AVENUE
MIAMI, FL 33186 US

FEI Number: 20-0138762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JUAN G
13948 SOUTH WEST 164TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SAUNDERS, JON I
14268 SW 165TH STREET
MIAMI, FL 33177 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: JON I SAUNDERS

07/01/2004

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: P () Delete
Name: SAUNDERS, CATALINA
Address: 13948 SOUTH WEST 164TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: S () Delete
Name: ZULETA, PAULA
Address: 13948 SOUTH WEST 164TH STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, CATALINA M
Address: 14268 SW 165TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: S (X) Change () Addition
Name: ZULETA, PAULA
Address: 14268 SW 165TH STREET
City-St-Zip: MIAMI, FL 33177 US

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: CATALINA M SAUNDERS

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date