

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085949

Entity Name: AMERICAN HOME LENDING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7652 ASHLEY PARK COURT SUITE 306
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7652 ASHLEY PARK COURT SUITE 306
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 86-1075784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT W
15350 VINOLA DR.
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

NORRIS, RICHARD W
7651-A ASHLEY PARK COURT #402
ORLANDO, FL 32835 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: RICHARD W. NORRIS, II

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ROBERT
Address: 15350 VINOLA DR.
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FREIRE, SHANNON
Address: 7651-A ASHLEY PARK COURT SUITE 402
City-St-Zip: ORLANDO, FL 32835

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: SHANNON FRIERE

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date