

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058351

Entity Name: A.H.T. HOMES INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

14844 95TH LANE
W. PALM BEACH, FL 33412

New Principal Place of Business:

2727 FONDURA RD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

14844 95TH LANE
W. PALM BEACH, FL 33412

New Mailing Address:

2727 FONDURA RD
PORT SAINT LUCIE, FL 34953

FEI Number: 20-0959233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROSSEN, HOLLY
14844 95TH LANE
W. PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

TROSSEN, HOLLY
2727 FONDURA RD
PORT SAINT LUCIE, FL 34953 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: HOLLY TROSSEN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROSSEN, ANTHONY J
Address: 14844 95TH LANE
City-St-Zip: W. PALM BEACH, FL 33412

Title: VP () Delete
Name: TROSSEN, HOLLY
Address: 14844 95TH LANE
City-St-Zip: W. PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROSSEN, ANTHONY J
Address: 2727 FONDURA RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: TROSSEN, HOLLY
Address: 2727 FONDURA RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ANTHONY J TROSSEN

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date