

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165565

FILED
Sep 01, 2005
Secretary of State

Entity Name: AMERICAN SOLUTIONS, REMODELING AND ADDITIONS, HOUSES, APARTMENTS, COMMERCIAL STORES, INC.

Current Principal Place of Business:

3771 DOVER DRIVE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

3771 DOVER DRIVE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 76-0774577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS ESPINA, JOSE
3771 DOVER DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

ESPINA, JOSE L
3771 DOVER DRIVE
SARASOTA, FL 34235 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: JOSE LUIS ESPINA

09/01/2005

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: D () Delete
Name: LUIS ESPINA, JOSE
Address: 3771 DOVER DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: QUIROZ, JUAN CARLOS
Address: 3771 DOVER DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Delete
Name: ESPINA, ISABEL A
Address: 3771 DOVER DRIVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPINA, JOSE L
Address: 3771 DOVER DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Change () Addition
Name: ESPINA, ISABEL A
Address: 3771 DOVER DRIVE
City-St-Zip: SARASOTA, FL 34235

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: JOSE LUIS ESPINA

D

09/01/2005

Electronic Signature of Signing Officer or Director

Date