

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007304

FILED
Jul 13, 2005
Secretary of State

Entity Name: AMERICAN CONCEPT BUILDERS, INC.

Current Principal Place of Business:

6030 AMBERWOODS DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

371 SE 5TH TERRACE
POMPANO, FL 33060

Current Mailing Address:

6030 AMBERWOODS DRIVE
BOCA RATON, FL 33433

New Mailing Address:

371 SE 5TH TERRACE
POMPANO, FL 33060

FEI Number: 65-0373983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, THOMAS JR
6030 AMBERWOODS DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HENDERSON, THOMAS JR
371 SE 5TH TERRACE
POMPANO, FL 33060 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:

07/13/2005

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: P () Delete
Name: HENDERSON, THOMAS JR
Address: 6030 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, THOMAS JR
Address: 371 SE 5TH TERRACE
City-St-Zip: POMPANO, FL 33060

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: THOMAS HENDERSON

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date