

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058514

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: AMERICAN SOUTHERN HOMES, INC.

## Current Principal Place of Business:

250 PARK AVENUE SOUTH  
114-D SOUTH PARK AVE.  
WINTER PARK, FL 32789

## New Principal Place of Business:

114 SOUTH PARK AVE.  
SUITE D  
WINTER PARK, FL 32789

## Current Mailing Address:

250 PARK AVENUE SOUTH  
SUITE 675  
WINTER PARK, FL 32789

## New Mailing Address:

114 SOUTH PARK AVE.  
SUITE D  
WINTER PARK, FL 32789

FEI Number: 59-3330204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLOWAY, DWIGHT D  
250 PARK AVENUE SOUTH  
SUITE 675  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

HOLLOWAY, DWIGHT D  
114 SOUTH PARK AVE.  
SUITE D  
WINTER PARK, FL 32789 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: DWIGHT D. HOLLOWAY

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLLOWAY, DWIGHT D  
Address: 948 POINCIANA LANE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWIGHT D. HOLLOWAY

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date