

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049845

FILED
Mar 25, 2005
Secretary of State

Entity Name: AMERICAN HOUSING GROUP, INC.

Current Principal Place of Business:

10251 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

10251 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-3536401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, CHARLES T
10251 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, CHARLES T
Address: 350 DALTON BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: WASSERMAN, DEBORAH A
Address: 350 DALTON BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: EBERLY, EARL
Address: 4153 10TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHROYER, JAMES A
Address: 232 LOYOLA ROAD
City-St-Zip: VENICE, FL 34293

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: DEBORAH A WASSERMAN

ST

03/25/2005

Electronic Signature of Signing Officer or Director

Date