

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000049845

Entity Name: AMERICAN HOUSING GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4554 CENTRAL AVE., STE. D
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

4554 CENTRAL AVE., STE. D
ST. PETERSBURG, FL 33710

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:

EBERLY, EARL
4554 CENTRAL AVE., STE. D
ST. PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: EARL, EBERLY
Address: 4554 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33710

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

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: STEPHEN D. MARLOWE

ATTY

04/26/2005

Electronic Signature of Signing Officer or Director

Date