

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000049845

FILED
May 23, 2005
Secretary of State**Entity Name:** AMERICAN HOUSING GROUP, INC.**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:**RICE, CHARLES T
10251 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: CHARLES T. RICE

05/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** V () Delete
Name: EARL, EBERLY
Address: 4554 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33710**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: RICE, CHARLES T PRES
Address: 10251 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: CHARLES T. RICE

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date