

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009372

FILED  
May 01, 2004  
Secretary of State

Entity Name: AMERICAN CAPITAL HOLDINGS, INC.

## Current Principal Place of Business:

2700 PGA BLVD  
103  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

2700 PGA BLVD  
103  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

100 VILLAGE SQUARE CROSSING  
SUITE 202  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

100 VILLAGE SQUARE CROSSING  
SUITE 202  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0895564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANAIA, DAVID J  
10 WYNDHAM LANE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

TURNER, RICHARD C  
4200 OAK ST  
PALM BEACH GARDENS, FL 33418 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: RICHARD C. TURNER

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PANAIA, DAVID J  
Address: 10 WYNDHAM LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPSD (X) Change ( ) Addition  
Name: RICHMOND, BARNEY A  
Address: 100 VILLAGE SQUARE CROSSING SUITE 202  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV ( ) Change (X) Addition  
Name: TIMMONS, HARRY M  
Address: 14 E WASHINGTON ST. SUITE 306  
City-St-Zip: ORLANDO, FL 32801

Title: DT ( ) Change (X) Addition  
Name: TURNER, RICHARD C  
Address: 4200 OAK ST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARNEY A. RICHMOND

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05/01/2004

Electronic Signature of Signing Officer or Director

Date