

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009372

FILED
Feb 23, 2005
Secretary of State

Entity Name: AMERICAN CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0895564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHMOND, BARNEY A
100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 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: BARNEY A. RICHMOND

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: TD () Delete
Name: TURNER, RICHARD C
Address: 4200 OAK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SALMON, MATT
Address: 1850 N. CENTRAL AVENUE, SUITE 2401
City-St-Zip: PHOENIX, AZ 85004

Title: D () Delete
Name: CAMILLERI, MICHAEL
Address: 2101 N.W. CORPORATE BLVD., SUITE 415
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SIZEMORE, DOUGLAS
Address: 207 WESTCHASE DRIVE
City-St-Zip: NASHVILLE, TN 37205

Title: D () Delete
Name: TAPLIN, NORMAN E
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BARNEY A. RICHMOND

CPSD

02/23/2005

Electronic Signature of Signing Officer or Director

Date