

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18199

Entity Name: AMERICAN SPIRIT, INC.

FILED
Aug 13, 2004
Secretary of State

Current Principal Place of Business:

838 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

838 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3111016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEHR, PETER F
838 DODECANESE BLVD
TARPON SPRINGS, FL 34689 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEHR, PETER F
Address: 838 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL

Title: S () Delete
Name: NEHR, ANITA
Address: 838 DODECOURSE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER F. NEHR

PRES

08/13/2004

Electronic Signature of Signing Officer or Director

Date