

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23814

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: AMERICAN HOME COMPANIONS, INC.

## Current Principal Place of Business:

4325 DAVY ST.  
ORLANDO, FL 32808

## New Principal Place of Business:

1160 FERN AVE.  
ORLANDO, FL 32814

## Current Mailing Address:

4630 S KIRKMAN ROAD - #147  
ORLANDO, FL 33811 US

## New Mailing Address:

3208-C E. COLONIAL DR. #250  
ORLANDO, FL 32803 US

FEI Number: 59-3130332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYNOLDS, DONALD A PRES  
4713 HIGH OAK COURT  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

MARK, JR., JAMES M COO  
1160 FERN AVE.  
ORLANDO, FL 32814 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: JAMES M. MARK JR.

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: REYNOLDS, DONALD A PRES  
Address: 4713 HIGH OAK COURT  
City-St-Zip: ORLANDO, FL 32819 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO ( ) Change (X) Addition  
Name: MARK, JR., JAMES M COO  
Address: 1160 FERN AVE.  
City-St-Zip: ORLANDO, FL 32814

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: JAMES M. MARK JR.

COO

04/11/2004

Electronic Signature of Signing Officer or Director

Date