

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23814

FILED
Apr 12, 2005
Secretary of State

Entity Name: AMERICAN HOME COMPANIONS, INC.

Current Principal Place of Business:

1160 FERN AVE.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3130332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: JAMES M MARK, JR

COO

04/12/2005

Electronic Signature of Signing Officer or Director

Date