

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V35220

FILED
Apr 29, 2003
Secretary of State

Entity Name: AMHOME USA INCORPORATED

Current Principal Place of Business:

26857 STATE ROAD 54
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

13191 56TH COURT
SUITE #103
CLEARWATER, FL 33760 US

Current Mailing Address:

26857 STATE ROAD 54
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

13191 56TH COURT
SUITE # 103
CLEARWATER, FL 33760 US

FEI Number: 59-3137372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKLES, LARRY
26857 STATE RD. 54
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

TICKLES, LARRY
13191 56TH COURT
SUITE #103
CLEARWATER, FL 33760 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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TICKLES, LARRY
Address: 4405 AKITA DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TICKLES, LARRY
Address: 4405 AKITA DR
City-St-Zip: TAMPA, FL 33624

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: LARRY TICKLES

CEO

04/29/2003

Electronic Signature of Signing Officer or Director

Date