

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69047

FILED
Feb 12, 2005
Secretary of State

Entity Name: AMUNDSEN FAMILY HOLDINGS, INC.

Current Principal Place of Business:

921 SOUTH BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

921 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-3152059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUNDSEN, HENRY D.
921 SOUTH BROAD ST.
BROOKSVILLE, FL 34601 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: P () Delete
Name: AMUNDSEN, HENRY D.,
Address: 5286 DE;TPMA B;VD
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: AMUNDSEN, CAROLE L.,
Address: 5286 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMUNDSEN, HENRY D.,
Address: 6411 PINEHURST DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VP (X) Change () Addition
Name: AMUNDSEN, CAROLE L.,
Address: 6411 PINEHURST DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: CAROLE L. AMUNDSEN

VP

02/12/2005

Electronic Signature of Signing Officer or Director

Date