

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112468

FILED
Apr 20, 2005
Secretary of State

Entity Name: AMERICAN INCOME REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

777 S FLAGLER DR, SUITE 800 WEST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DR, SUITE 800 WEST
WEST PALM BEACH, FL 33401

New Mailing Address:

660 LINTON BVLD. SUITE
200 -EX-5
LINTON, FL 33444

FEI Number: 05-0590920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELLER, ROSE MARIE
100 S DIXIE HWY, SUITE 306
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARINELLI, JOHN P
100 S DIXIE HWY, SUITE 306
SUITE 500-B
WEST PALM BEACH, FL 33401 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: JOHN P. MARINELLI

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASCIARELLI, THOMAS A
Address: 1904 APPLETON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP () Delete
Name: PETRARCA, STEVEN P
Address: 1615 SATIN LEAF COURT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRARCA, STEVEN P
Address: 1615 SATIN LEAF CT.
City-St-Zip: DELRAY BEACH, FL 33445

Title: T (X) Change () Addition
Name: SANSARICQ, JOHN
Address: 1789 NORTH CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVEN P. PETRARCA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date