2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J52721 04-29-2004 90360 037 ***150.00 1. Entity Name AMERICA REALTY ADVISORS INC. Principal Place of Business Mailing Address **100 ALMERIA AVENUE 100 ALMERIA AVENUE** STE # 206 STE # 206 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0033616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARELLANO-LAMAR, PEDRO DO NOT WRITE 100 ALMERIA AVE. SUITE 206 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SPD TITLE ARELLANO-LAMAR, PEDRO NAME 100 ALMERIA AVE. SUITE 206 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or suppleme of the corporation or the receiver or t changed, or on an attachment with empowered.

SIGNATURE: 1

NAME STREET ADDRESS

FILED