

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32507

FILED
Feb 02, 2005
Secretary of State

Entity Name: AMERICAN REALTY CONSULTANTS, INC.

Current Principal Place of Business:

8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324 US

New Principal Place of Business:

7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 US

Current Mailing Address:

8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324 US

New Mailing Address:

7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 US

FEI Number: 59-2728428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, ROBERT B
8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

LOVE, ROBERT B
7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVE, ROBERT B
Address: 8220 SR 84 STE 200
City-St-Zip: DAVIE, FL 33324

Title: SD () Delete
Name: LOVE, LINDA C
Address: 8220 SR 84 SUITE 200
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOVE, ROBERT B
Address: 7320 GRIFFIN ROAD STE 203
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change () Addition
Name: LOVE, LINDA C
Address: 7320 GRIFFIN ROAD STE 203
City-St-Zip: DAVIE, FL 33314 US

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: LINDA C. LOVE

SEC

02/02/2005

Electronic Signature of Signing Officer or Director

Date