

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005987

FILED
Jan 28, 2005
Secretary of State

Entity Name: ATLANTIC AMERICAN REALTY CAPITAL ADVISORS, INC.

Current Principal Place of Business:

101 E. KENNEDY BOULEVARD STE. 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BOULEVARD STE. 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1420946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BOULEVARD STE. 2700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOREYRA, ROBERT
Address: 101 E. KENNEDY BOULEVARD STE. 3300
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: COLLINS, PETER H
Address: 101 E. KENNEDY BOULEVARD STE. 3300
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: MOREYRA, DEBORAH
Address: 101 E. KENNEDY BOULEVARD STE. 3300
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: GORDON, BRAD A
Address: 101 E. KENNEDY BOULEVARD STE. 3300
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: WOLF, JASON
Address: 101 E. KENNEDY BOULEVARD STE. 3300
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WINER, MICHAEL
Address: 101 E. KENNEDY BOULEVARD STE. 3300
City-St-Zip: TAMPA, FL 33602

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: BRAD A. GORDON

ST

01/28/2005

Electronic Signature of Signing Officer or Director

Date