

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29379

FILED
May 22, 2005
Secretary of State

Entity Name: AMERICAN 100 REALTY CORPORATION

Current Principal Place of Business:

603 NW 99 TERR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8568 PINON DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

603 NW 99 TERR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8568 PINION DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 59-2496056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALHOTRA, VINOD
603 NW 99 TERR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MALHOTRA, VINOD
8568 PINON DRIVE
LAKE WORTH, FL 33467 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: VINOD MALHOTRA

05/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALHOTRA, VINOD,
Address: 603 NW 99 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MALHOTRA, VINOD,
Address: 8568 PINION DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: VINOD MALHOTRA

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05/22/2005

Electronic Signature of Signing Officer or Director

Date