2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # G50381

1. Entity Name
AMERICAN REAL ESTATE REFERRALS, INC.

Principal Place of Business	Mailing Address
1270 N. EGLIN PARKWAY SHALIMAR, FL 32579	1270 N. EGLIN PARKWAY SHALIMAR, FL 32579

DO NOT WRITE IN THIS SPACE

01082004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-2302710	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FRAZIER, GLORIA K.
1270 N. EGLIN PARKWAY
SHALIMAR, FL 32579

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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_____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE.

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS		
TITLE	P		
NAME	POWELL, FARRIS L.		
STREET ADDRESS	1270 N. EGLIN PKWY.		
CITY-ST-ZIP	SHALIMAR, FL		
TITLE			
NAME			
STREET ADDRESS			
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CITY-ST-ZIP			

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02/04/04-80131-009 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Gloria K Frazier_   _Farris L Powell_