2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

DOCUMENT # K55224 1. Entity Name AMERICAN REAL ESTATE & MANAGEMENT, INC.								05-03	-2004 91	1257 033	***150.0
Principal Place of Business % DALE HITCHINGS 909 S.E. 47TH TERRACE CAPE CORAL, FL 33904			Mailing Address % DALE HITCHINGS 909 S.E. 47TH TERRACE CAPE CORAL, FL 33904				94083818				
2. Principal Place of Business 3.			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04272004	Chg-P	CR2E0	34 (10/03)	
City & State			City & State			,	4. FEI Numbe 65-0091			_ 	plied For t Applicable
Zip	Country	Zi	þ	try -	5. Certificate of Status Desired			S8.75 Additional Fee Required			
	6. Name and Address of Curre	nt Registe	ered Agent				7. Name and	Address of New R	legistered /	\gent	
HITCHINGS, DALE 909 S.E. 47TH TERR CAPE CORAL, FL 33904					Name Street Address (P.O. Box Number is Not Acceptable)						
					City				FL	Zip Code	Э
	named entity submits this statement ions of registered agent.	for the pu	irpose of changing its	registere	ed office or r	egister	ed agent, or both	n, in the State of Fk	orida. I am	familiar with,	and accept
SIGNATURE.	Signature, typed or printed name of registered ag-	ent and little if	applicable. (NOTE	: Registerer	d Agent signature	e required	when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.					ncing		00 May Be ed to Fees				
10.	OFFICERS AN	ID DIREC	TORS	11.			ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	DPS HITCHINGS, DALE 909 S.E. 47TH TERR CAPE CORAL, FL		☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		E E ET ADDRESS - ST-ZIP		T NNIS 7 LEIT IBLIN.	Hitchin RIM CT OH 430	gs 017	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1	I					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied v	ujih thin Eli	☐ Delete	CITY	EET ADDRESS '-ST-ZIP	ad in Sa	action 119 07/21/). Florida Statuton	I further co	☐ Change	Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR wh

4-30-04 139-542-4404