

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014956

Entity Name: AMERISTAR REALTY, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

2516 SE ANCHORAGE COVE, H-1  
PT. ST. LUCIE, FL 34952

## New Principal Place of Business:

2516 SE ANCHORAGE COVE, H-1  
PT. ST. LUCIE, FL 349526234

## Current Mailing Address:

2516 SE ANCHORAGE COVE, H-1  
PT. ST. LUCIE, FL 34952

## New Mailing Address:

1314 SE PETUNIA AVENUE  
PT. ST. LUCIE, FL 349525387

FEI Number: 65-0980404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, MITCHELL  
2516 SE ANCHORAGE COVE, H-1  
PT. ST. LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

BENNETT, MITCHELL  
1314 SE PETUNIA AVENUE  
PT. ST. LUCIE, FL 349525387 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: BENNETT, MITCHELL A  
Address: 2516 SE ANCHORAGE COVE, H-1  
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: D ( ) Delete  
Name: BENNETT, MITCHELL A  
Address: 2516 SE ANCHORAGE COVE, H-1  
City-St-Zip: PT. ST. LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: BENNETT, MITCHELL A  
Address: 1314 SE PETUNIA AVENUE  
City-St-Zip: PT. ST. LUCIE, FL 349525387

Title: D (X) Change ( ) Addition  
Name: BENNETT, MITCHELL A  
Address: 1314 SE PETUNIA AVENUE  
City-St-Zip: PT. ST. LUCIE, FL 349525387

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: MITCHELL A. BENNETT

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date