

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077205

FILED
Jul 30, 2004
Secretary of State

Entity Name: AMERICAN ASSOCIATES REALTY, INC.

Current Principal Place of Business:

6321 ANGUS DR
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

6321 ANGUS DR
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3736017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, JOSUE D
6321 ANGUS DR
LAKELAND, FL 33810

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANABRIA, JOSUE D
Address: 951 E. LOWELL STREET
City-St-Zip: LAKELAND, FL 33805

Title: V () Delete
Name: MENDOZA, PATRICIA C
Address: 951 E. LOWELL STREET
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANABRIA, JOSUE D
Address: 6321 ANGUS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: V (X) Change () Addition
Name: MENDOZA, PATRICIA C
Address: 6321 ANGUS DR
City-St-Zip: LAKELAND, FL 33810

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: JOSUE SANABRIA

P

07/30/2004

Electronic Signature of Signing Officer or Director

Date