2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000093764

1. Entity Name

AMERICAN REALTY PARTNERS, INC.



FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED

Mailing Address

140 NORTH ORLANDO AVE STE 150 WINTER PARK, FL 32789

140 NORTH ORLANDO AVE STE 150 WINTER PARK, FL 32789



04132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3748490

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

O'BRIEN, NEILL III 140 NORTH ORLANDO AVE STE 150 WINTER PARK, FL 32789

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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 table # applicable. (NOTE: Registered Agent signature required when renistating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, NEILL III 140 NORTH ORLANDO AVE STE 150 WINTER PARK, FL 32789				U00000137613
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINBERG, JAMES A III 140 NORTH ORLANDO AVE STE 150 WINTER PARK, FL 32789				U00000137613 04/29/04-80046-022 150.00
TITLE					
MAME					
STREET ADDRESS CITY-51-ZIP				DO	NOT WRITE
TITLE			•		THIS SPACE
NAME CTROTT LODGEGO					TING OF AGE
STREET ADDRESS CITY-ST-ZIP					
TILE					
NAME Street Address					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS		7			
CITY-ST-ZIP	1 AA	/			
12. I hereby certify that the information supplied with his 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 flue 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 empty wered 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					

INTED NAME OF SIGNING OFFICER OR DIRECTOR