

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007298

FILED
Jun 02, 2004
Secretary of State

Entity Name: AMERICAN HERITAGE REALTY USA, INC.

Current Principal Place of Business:

4150 HANCOCK BRIDGE PKWY, 23-135
N FT MYERS, FL 33903

New Principal Place of Business:

13180 N. CLEVELAND AV, SUITE 215
N FT MYERS, FL 33903

Current Mailing Address:

4150 HANCOCK BRIDGE PKWY, 23-135
N FT MYERS, FL 33903

New Mailing Address:

4150 HANCOCK BRIDGE PKY 23-135
N FT MYERS, FL 33903

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLMAN, SHELLY
12730 NEW BRITTANY BLVD 4TH FLOOR
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BATEHAM, DAVID
4150 HANCOCK BRIDGE PKY 23-135
N. FT MYERS, FL 33903 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: DAVID J BATEHAM

06/02/2004

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: DPT () Delete
Name: RAFFEL, SPENCER
Address: 4150 HANCOCK BRIDGE PKWY, 23-135
City-St-Zip: N FT MYERS, FL 33903

Title: DVS () Delete
Name: BATEHAM, DAVID
Address: 4150 HANCOCK BRIDGE PKWY, 23-135
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTV (X) Change () Addition
Name: RAFFEL, SPENCER
Address: 4150 HANCOCK BRIDGE PKWY, 23-135
City-St-Zip: N FT MYERS, FL 33903

Title: DPS (X) Change () Addition
Name: BATEHAM, DAVID
Address: 4150 HANCOCK BRIDGE PKWY, 23-135
City-St-Zip: N FT MYERS, FL 33903

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: DAVID J. BATEHAM

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06/02/2004

Electronic Signature of Signing Officer or Director

Date