

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000007298

**FILED**  
**May 23, 2005**  
**Secretary of State**

**Entity Name:** AMERICAN HERITAGE REALTY USA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 152347  
CAPE CORAL, FL 33915

**New Mailing Address:**

**FEI Number:** 45-0491999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BATEHAM, DAVID J  
P O BOX 152347  
CAPE CORAL, FL 33915 US

**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

**OFFICERS AND DIRECTORS:**

Title: DTV ( ) Delete  
Name: RAFFEL, MICHELE  
Address: P O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33915

Title: DPS ( ) Delete  
Name: BATEHAM, DAVID  
Address: P O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33915

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DV (X) Change ( ) Addition  
Name: RAFFEL, MICHELE  
Address: P O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33915

Title: DPTS (X) Change ( ) Addition  
Name: BATEHAM, DAVID  
Address: P O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33915

Title: D ( ) Change (X) Addition  
Name: RAFFEL, SPENCER  
Address: P O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33915

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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05/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date