

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050225

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIVE AMIGOS REALTY TRUST, INC.

Current Principal Place of Business:

679 AVENIDA DEL NORTE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

679 AVENIDA DEL NORTE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 55-0830422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, DAVID
Address: 679 AVENIDA DEL NORTE
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: ROSENBERG, EDWARD
Address: 4628 HIDDEN FOREST LANE
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: ANGELOTTI, RICHARD
Address: 228 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SILVERS, MICHAEL
Address: 2480 WATERVIEW COURT
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: ROSEN, MARTIN
Address: 672 JUNGLE QUEEN WAY
City-St-Zip: SARASOTA, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD M ROSENBERG

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date