FILED **2005 FOR PROFIT CORPORATION** Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000066022 04-20-2005 90306 011 ***150 00 1. Entity Name AMERICAN OWNERS REALTY, INC. Principal Place of Business Mailing Address 4586 HALIFAX DRIVE 4586 HALIFAX DRIVE **2003889**0 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 No Cha-P CR2E034 (10/03) 01232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2673396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required --- -6. Name and Address of Current Registered Agent CHAMARRE-MYERS, CHANTAL DO NOT WRITE 4586 HALIFAX DRIVÉ PORT ORANGE, FL 32127 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signisture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME . CHAMARRE-MYERS, CHANTAL STREET ADORESS 4586 HALIFAX DRIVE 1 CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE LAURENT, GILBERT NAME STREET ADORESS 4586 HALIFAX DRIVE PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 true and accurate 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE