

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092505

FILED
Sep 02, 2004
Secretary of State

Entity Name: AMERICAN REALTY & INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

21704 WAPFORD WAY
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21704 WAPFORD WAY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 47-0929190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ROBERT E
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JOHNSON, LINDA M
21704 WAPFORD WAY
BOCA RATON, FL 33486 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: LINDA M. JOHNSON

09/02/2004

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: D () Delete
Name: JOHNSON, LINDA MADELINE
Address: 21704 WAPFORD WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA MADELINE JOHNSON

D

09/02/2004

Electronic Signature of Signing Officer or Director

Date