2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P03000107354** AMERICAN REAL ESTATE AGENCY, INC. Principal Place of Business Mailing Address €201 HIGH RD 2201 HIGH RD FALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2141755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WESOLOWSKI, DONALD A DO NOT WRITE **2201 HIGH RD** TALLAHASSEE, FL 32303 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trie if epolicable. (NOTE, Registered Agent agreeouse required when rematating) DATE 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. П Added to Fees OFFICERS AND DIRECTORS 10. TITE WESOLOWSKI, DONALD A NAME STREET ADDRESS 2201 HIGH RD DITY-ST-ZP TALLAHASSEE, FL 32303 WESOLOWSKI, PATRICIA A NAME STREET ADDRESS **2201 HIGH RD** TALLAHASSEE, FL 32303 DITY-ST-7P NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZP IN THIS SPACE កាក F NAME STREET ADDRESS CATY-SI-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 719.07(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 changed, or on an attachment with an address, with all other like empowered

april 25, 2005