2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SKINING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P04000080363 01-07-2005 90006 044 ***150.00 1. Entity Name AMERICAN INVEST REALTY, INC. Principal Place of Business Mailing Address 50000588 992 TAMIAMI TRAIL, SUITE A 992 TAMIAMI TRAIL SUITE A PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State Applied For 4. EEI Number Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INVEST L.C. 992 TAMIAMI TRAIL, STE A Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE, FL 33953 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHADBOURNE, KENNETH NAME STREET ADDRESS 992 TAMIAMI TRAIL, SUITE A STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHADBOURNE, KENNETH NAME NAME STREET ADDRESS 992 TAMIAMI TRAIL, SUITE A STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP MILE_ Delete TITLE ☐ Change ☐ Addition NAME STENING, ROGER NAME STREET ADDRESS 992 TAMIAMI TRAIL, STE A STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KLEBER, BODO NAME STREET ADDRESS 992 TAMIAMI TRAIL, STE A STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change KEBER, VINCE NAME STREET ADDRESS 992 TAMIAMI TRAIL, STE A STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLÉ Change ☐ Addition MADDEN, MICHAEL NAME STREET ADDRESS 992 TAMIAMI TRAIL, SUITE A STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP 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

FILED Jan 07, 2005 8:00 am