

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035404

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: AMERICAN REDEMPTION CORPORATION

## Current Principal Place of Business:

1921 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

712 E. MCNAB ROAD  
POMPANO BEACH, FL 33060

## Current Mailing Address:

1921 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062

## New Mailing Address:

712 E. MCNAB ROAD  
POMPANO BEACH, FL 33060

FEI Number: 65-0422758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESHIN, RANDALL L  
1921 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

LESHIN, RANDALL L  
712 E. MCNAB ROAD  
POMPANO BEACH, FL 33060 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ELIE, RICHARD G  
Address: 1921 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: ELIE, RICHARD G  
Address: 712 E. MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33060

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: RICHARD G. ELIE

DPTS

04/28/2004

Electronic Signature of Signing Officer or Director

Date