

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044239

FILED
Feb 27, 2004
Secretary of State

Entity Name: AMERICAN REALTY INVESTORS (FLORIDA), INC.

Current Principal Place of Business:

598 RIVERSIDE DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

598 RIVERSIDE DR.
SUITE S
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0417679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSCA, FAUSTO C
Address: VIA G.B. PIODA 14
City-St-Zip: 6901 LUGANO SWITZERLAND,

Title: VPT () Delete
Name: TOMBARI, MICHAEL G.
Address: 11811 NORTH FREEWAY SUITE 300
City-St-Zip: HOUSTON, TX

Title: V () Delete
Name: HATFIELD, KENNETH L
Address: 11811 NORTH FAIRWAY STE 300
City-St-Zip: HOUSTON, TX 77060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: GEEVER, DANIEL C
Address: 300 2ND AVE SE #70
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: MICHAEL G. TOMBARI

VPT

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date