2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P93000044239** AMERICAN REALTY INVESTORS (FLORIDA), INC. Principal Place of Business Mailing Address 598 RIVERSIDE DR. 598 RIVERSIDE DR. CORAL SPRINGS, FL 33071 US SUITE S CORAL SPRINGS, FL 33071 No Chg-P 03302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0417679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RUSCA, FAUSTO C NAME STREET ADDRESS VIA G.B. PIODA 14 CITY-ST-ZIP 6901 LUGANO SWITZERLAND, U00000316933 04/19/05-80097-016 150.00 **VPT** TITLE TOMBARI, MICHAEL G. NAME 11811 NORTH FREEWAY SUITE 300. STREET ADDRESS CITY-ST-ZIP HOUSTON, TX TITLE HATFIELD, KENNETH L NAME STREET ADDRESS 11811 NORTH FAIRWAY STE 300 ._ DO NOT WRITE CITY - ST- ZIP HOUSTON, TX 77060 IN THIS SPACE GEEVER, DANIEL C STREET ADDRESS 300 2ND AVE SE #70 CITY-ST-ZIP ST. PETERSBURG, FL 33701 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Date

Date

Date

Date

Design

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