

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086908

FILED
Jan 06, 2004
Secretary of State

Entity Name: AMERICAN HEALTHCARE REAL ESTATE, INC.

Current Principal Place of Business:

2487 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2487 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0674586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, W.J.
10481 S.E. BANYAN WAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

STEVENS, W J
2487 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 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: W. J. STEVENS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: STEVENS, W J
Address: 10481 SE BANYAN WAY
City-St-Zip: TEQUESTA, FL 33469

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, W J
Address: 2487 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Change (X) Addition
Name: DYER, SUSAN R
Address: 2487 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33469

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: SUSAN R. DYER

ST

01/06/2004

Electronic Signature of Signing Officer or Director

Date