

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043466

FILED
Jan 19, 2005
Secretary of State

Entity Name: AMERICAN INTERNATIONAL REAL ESTATE & MANAGEMENT, INC.

Current Principal Place of Business:

3367 W VINE ST
SUITE 203
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1819 WEDGEWOOD WAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

3367 W VINE ST
SUITE 203
KISSIMMEE, FL 34741 US

New Mailing Address:

1819 WEDGEWOOD WAY
KISSIMMEE, FL 34746 US

FEI Number: 59-3316435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFA, WAFID
1703 N. MAIN STREET
SUITE C
KISSIMMEE, FL 34744 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: D () Delete
Name: BRAZIER, ELIZABETH
Address: 2330 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Delete
Name: NIEVES, GEORGINA
Address: 74 NEVADA LOOP ROAD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUSTAFA, WAFID
Address: 1819 WEDGEWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746

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

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: WAFID MUSTAFA

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date