

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jun 24, 2004 8:00 am**  
**Secretary of State**

06-24-2004 90078 025 \*\*\*150.00

**DOCUMENT # P95000081118**

1. Entity Name  
**AMERICAN REALTY SYSTEMS, INC.**



Principal Place of Business  
**1045 NE 12TH AVE #1  
FORT LAUDERDALE, FL 33304**

Mailing Address  
**PO BOX 7934  
FT. LAUDERDALE, FL 33338**

**54058626**



04262004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0622760**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**NOWAK, MARK L  
2600 N. MILITARY TRAIL  
FOURTH FLOOR  
BOCA RATON, FL 33431**

**DO NOT WRITE  
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 fee if applicable.

(NOTE: Registered Agent signature required when contesting)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 3, 2004 Fee will be \$350.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>PCEO</b>
NAME	<b>LAGRENADE, WADE</b>
STREET ADDRESS	<b>1045 NE 12TH AVE #1</b>
CITY - ST - ZIP	<b>FORT LAUDERDALE, FL 33304</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:**

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/21/04**

**954.779.7252**  
Daytime Phone #

Attachment

57405-8626  
#P950008118

Dear Division of Corporations Staff,


My name is Wade LaGrenade. On 4/21/04, I included a money order for \$150.00 made payable to the "Florida Department of State". I called Western Union and they informed me that the money order was CASHED. However, I have received this letter from you.

In an effort to offset paying your late fee or an action of dissolution, I have included a check for \$150.00. I will make every attempt to learn more about this cashed money order for \$150.00. I need to know if your office will reimburse the fee if it is traced back to your office or perhaps apply the fee to my 2005 Annual Report filing.

Is there a special form to use to petition an investigation in this cashed "\$150.00 money order".

Please accept this check for \$150.00 for my 2004 filing and please submit the Petition Form for investigation into the "cashed \$150.00 money order" if available.

Best,



Wade LaGrenade  
American Realty Systems, Inc.



FLORIDA DEPARTMENT OF STATE  
**Glenda E. Hood**  
Secretary of State

May 19, 2004

AMERICAN REALTY SYSTEMS, INC.  
PO BOX 7934  
FT. LAUDERDALE, FL 33338

Subject: **AMERICAN REALTY SYSTEMS, INC.**

Reference Number: **P95000081118**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RW  
ANNUAL REPORTS SECTION