2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P97000038651** AMERICAN LIBERTY REALTY, INC. Principal Place of Business Mailing Address 9100 S. DADELAND BLVD. 9100 S. DADELAND BLVD. PH #1701 PH #1701 MIAMI, FL 33156 MIAMI, FL 33156 02252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0746489 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARMONA, FELIPE DO NOT WRITE 9100 S DADE LAND BLVD PH 1 #1701 IN THIS SPACE MIAMI, FL 33156 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 inprogrammed name of registered agent and little if applicable INDRE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Trust Fund Contribution.

Added to Fees

10. OFFICERS AND DIRECTORS TITLE MAME

CARMONA, FELIPE STREET ADDRESS 9100 S DADELAND BLVD PH 1 #1701 CHTY-ST-ZIP MIAMI, FL 33156

HILE MANAF STREET ADDRESS CHY-ST-78P THE HAME STREET ADDRESS CITY-ST-ZIP 1.7LE MAME STREET ADDRESS CITY-ST-ZIP

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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 suppliemental 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 of 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

SIBLE NAME STREET ADORESS CRY-ST-ZIP 3116 F

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable