

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001341

FILED
Apr 28, 2004
Secretary of State

Entity Name: AMERICAN REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

500 15 ST
#1
MIAMI BEACH, FL 33139

New Principal Place of Business:

423 NE 23RD STREET
MIAMI, FL 33137

Current Mailing Address:

500 15 ST
#1
MIAMI BEACH, FL 33139

New Mailing Address:

423 NE 23RD STREET
MIAMI, FL 33137

FEI Number: 65-0804219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK PROPERTY, INC.
500 15 ST
#1
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

REGENTS PARK INVESTMENTS, LLC
423 NE 23RD STREET
MIAMI, FL 33137

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: MALLORY KAUDERER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KAUDERER, MALLORY
Address: 500 15 ST #1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KAUDERER, MALLORY
Address: 423 NE 23RD STREET
City-St-Zip: MIAMI, FL 33137

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: MALLORY KAUDERER

PS

04/28/2004

Electronic Signature of Signing Officer or Director

Date