

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001341

**FILED**  
**Apr 30, 2005**  
**Secretary of State**

**Entity Name:** AMERICAN REAL ESTATE ASSOCIATES, INC.

**Current Principal Place of Business:**

423 NE 23RD STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

423 NE 23RD STREET  
MIAMI, FL 33137

**New Mailing Address:**

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 INVESTMENTS, LLC  
423 NE 23RD STREET  
MIAMI, FL 33137 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: PS ( ) Delete  
Name: KAUDERER, MALLORY  
Address: 423 NE 23RD STREET  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MALLORY KAUDERER

PS

04/30/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date