## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P98000070482** 1. Entity Name A & M REAL ESTATE VENTURES, INC. Principal Place of Business Mailing Address P.O BOX 429 P.O BOX 429 LAKE PLACID, FL 33862-0429 LAKE PLACID, FL 33862-0429 %F54,,,3,04.F& 03162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARNER, ALAN DO NOT WRITE 367 CATFISH CREEK ROAD LAKE PLACID, FL 33852 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 title it applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡD TITLE U00000103275 04/05/04-80049-017 150.00 WARNER, ALAN NAME 367 CATFISH CREEK RD. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 STD TITLE WARNER, MARIA G NAME STREET ADDRESS 367 CATFISH CREEK RD. CITY-ST-ZIP LAKE PLACID, FL 33852 TRLE NASSE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP 7133.E NAME

12. I hereby certify that the information supplied with this filling 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: (Llam

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-04

863-699-1440

**FILED**