

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004545

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: AMERI-TRUST REALTY & MANAGEMENT, INC.

## Current Principal Place of Business:

2513 SW 9TH AVENUE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2301 NE 16TH AVENUE  
WILTON MANORS, FL 333052405 US

## Current Mailing Address:

P.O. BOX 24651  
FT. LAUDERDALE, FL 33307

## New Mailing Address:

P.O. BOX 24651  
FT. LAUDERDALE, FL 333074651 US

FEI Number: 65-0887343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPANN, RONALD T  
2513 SW 9TH AVENUE  
FORT LAUDERDALE, FL 33312• US

## Name and Address of New Registered Agent:

SPANN, RONALD T  
2301 NE 16TH AVE  
WILTON MANORS, FL 333052405 US

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: RONALD T SPANN

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPANN, RONALD T  
Address: 2513 SW 9TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S ( ) Delete  
Name: GRIPPETH, ROBERT J  
Address: 2301 NE 16TH AVE  
City-St-Zip: WESTON MANORS, FL 33334

Title: T ( ) Delete  
Name: BANLEY, JEFFREY S  
Address: 1100 NE 18TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPANN, RONALD T  
Address: 2995 NE 15TH TR  
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change ( ) Addition  
Name: MARSHALL, GUY J  
Address: 1200 NE 12TH A VE  
City-St-Zip: FT LAUDERDALE, FL 333041717

Title: T (X) Change ( ) Addition  
Name: CHAN, STEPHEN D  
Address: 1105 WESTLAKE STREET  
City-St-Zip: HOLLYWOOD, FL 330190000

Title: VP ( ) Change (X) Addition  
Name: SPANN, LORRAINE M  
Address: #401 CARIBE 4050 OCEAN DR  
City-St-Zip: LAUDERDALE BY THE SEA, FL 333080000

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: RONALD T SPANN

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date