2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000004545

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

FILED
05 FEB 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
~~2301 NE 16TH AVENUE~~ ~~WILTON MANORS,~~ FL 33305-2405 US	P.O. BOX 24651 FT. LAUDERDALE, FL 33307-4651 US

02172005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1117 NE 15th Avenue	same
Suite, Apt. #, etc.: #6	Suite, Apt. #, etc.
City & State: Fort Lauderdale FL	City & State
Zip: 33304 Country: USA	Zip Country

4. FEI Number: 65-0887343 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~SPANN, RONALD T~~ 2301 NE 16TH AVE WILTON MANORS, FL 33305-2405	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SPANN, RONALD T 2995 NE 15TH TR OAKLAND PARK, FL 33334	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MARSHALL, GUY J 1200 NE 12TH A VE FT LAUDERDALE, FL 333041717	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CHAN, STEPHEN D 1105 WESTLAKE STREET HOLLYWOOD, FL 330190000	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 800047509908 03/01/05--01056--003 **150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SPANN, LORRAINE M #401 CARIBE 4050 OCEAN DR LAUDERDALE BY THE SEA, FL 333080000	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 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: [signature] P/P 2/22/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2/25