

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001091

FILED
Apr 06, 2005
Secretary of State

Entity Name: AMERISAVE MORTGAGE CORPORATION

Current Principal Place of Business:

3525 PIEDMONT RD
BLDG 6 STE 710
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3525 PIEDMONT RD
BLDG 6 STE 710
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 26-0021318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: CEO () Delete
Name: MARKERT, PATRICK M CEO
Address: 3525 PIEDMONT RD BLDG 6 STE 710
City-St-Zip: ATLANTA, GA 30305

Title: CFO () Delete
Name: MARKERT, ANDREA S CFO
Address: 3525 PIEDMONT RD BLDG 6 STE 710
City-St-Zip: ATLANTA, GA 30305

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CMO () Change (X) Addition
Name: HERPERS, DAVID J CMO
Address: 3525 PIEDMONT RD BLDG 6 STE 710
City-St-Zip: ATLANTA, GA 30305

Title: VP () Change (X) Addition
Name: VINCENT, WILLIAM M VP
Address: 3525 PIEDMONT RD BLDG 6 STE 710
City-St-Zip: ATLANTA, GA 30305

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: ANDREA S. MARKERT

CFO

04/06/2005

Electronic Signature of Signing Officer or Director

Date