

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001496

FILED
Jan 10, 2005
Secretary of State

Entity Name: AMPRO MORTGAGE CORPORATION

Current Principal Place of Business:

2133 WEST PEORIA STE 130
PHOENIX, AZ 85029

New Principal Place of Business:

Current Mailing Address:

2133 WEST PEORIA STE 130
PHOENIX, AZ 85029

New Mailing Address:

FEI Number: 01-0764768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: HICKMAN, KENNETH G
Address: 12222 MENT DRIVE STE 900
City-St-Zip: DALLAS, TX 75251

Title: D () Delete
Name: STARKEY, WILLIAM SR
Address: 12222 MENT DRIVE STE 900
City-St-Zip: DALLAS, TX 75251

Title: D () Delete
Name: ASHBAUGH, WILLIAM
Address: 12900 PRESTON ROAD, SUITE 700
City-St-Zip: DALLAS, TX 75230

Title: D () Delete
Name: DAVIS, BARRY M
Address: 320 SOUTH BOSTON, SUITE 2000
City-St-Zip: TULSA, OK 74103

Title: D () Delete
Name: GARDNER, JAMES B
Address: 1700 PACIFIC AVENUE, SUITE 2000
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HICKMAN, KENNETH G
Address: 12222 MENT DRIVE STE 900
City-St-Zip: DALLAS, TX 75251

Title: C/S (X) Change () Addition
Name: STARKEY, WILLIAM SR
Address: 12222 MENT DRIVE STE 900
City-St-Zip: DALLAS, TX 75251

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

Title: D (X) Change () Addition
Name: PARTAIN, WILLIAM M
Address: 320 SOUTH BOSTON, SUITE 2000
City-St-Zip: TULSA, OK 74103

Title: V (X) Change () Addition
Name: PLOOSTER, GARY L
Address: 2133 W. PEORIA AVE, #130
City-St-Zip: PHOENIX, AZ 85029

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: GARY L. PLOOSTER

_____ Electronic Signature of Signing Officer or Director

V

01/10/2005

_____ Date