

# 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