2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME

May 09, 2005 8:00 am Secretary of State DOCUMENT # G47329 1. Entity Name 05-09-2005 90295 036 ***150.00 AMERICAN HERITAGE MORTGAGE CORPORATION Principal Place of Business Mailing Address 1230 DOUGLAS AVE 1230 DOUGLAS AVE 50050976 STE 200 **STE 200** LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2303503 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALVATORE NUNZIATA JR. OSWALD, KENNETH F. 600 COURTLAND STREET, SUITE 110 Street Address (P.O. Box Number is Not Acceptable I 23U): DOUGLASAAVE., STE. 200 ORLANDO FL 32804 Cittongwood 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, typed or printed name of registered (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D۷ THILE Delete Change Addition NAME NUNZIATA, SAL ANTHONY NAME 123 DOUGLAS AVE., STE 200 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CITY-ST-7IP CITY-ST-7IP DV Change TITLE ☐ Delete TITLE Addition NUNZIATA, ANTHONY J NAME NAME STREET ADDRESS 1230 DOUGLAS AVE., SUITE 200 STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP CITY-ST-7IE Delete TITLE ☐ Addition NAME NUNZIATA, SALVATORE JR. NAME STREET ADDRESS 1230 DOUGLAS AVE., SUTIE 200 STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

G OFFICER OR DIRECTOR

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