2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042886

Entity Name: ATLAS MORTGAGE, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

733 W. COLONIAL DRIVE 1301 W COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

733 W. COLONIAL DRIVE 1301 W COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 52-2413522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLETT, MATTHEW S
733 W. COLONIAL DRIVE
ORLANDO, FL 32804 US
ENGLETT, MATTHEW S
1301 W COLONIAL DRIVE
ORLANDO, FL 32804 US
ORLANDO, FL 32804 US

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: 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KAUFMAN, ENGLETT & L, YND, P.A. Name: KAUFMAN, ENGLETT & L, YND, P.A.

 Address:
 733 W. COLONIAL DRIVE
 Address:
 1301 W COLONIAL DRIVE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PANTOZZI, PAUL M II Name: PANTOZZI, PAUL M II

Address: 1230 DOUGLAS AVE. SUITE 302 Address: 1301 W COLONIAL DRIVE City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ORLANDO, FL 32084

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL PANTOZZI MGRM 04/28/2005