2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TOPED OF PRINTED RAME OF SIGNING OFFICER OF DIRECTOR

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # L77510 1. Entity Name ATC EQUITY & MORTGAGE, INC. Principal Place of Business Mailing Address 2462 FINECHASE CIR 2462 PINE CHASE CIR ST CLOUD, FL 34769 US ST CLOUD, FL 34769 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0196391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, ELENA DO NOT WRITE 2462 PINECHASE CIR ST CLOUD, FL 34769 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIAZ-ASPER, JOSE MANAGE 2462 PINE CHASE CIRCLE STREET ADDRESS _U00000192968 01775705-80038-022 150.00 CITY-ST-ZIP SAINT CLOUD, FL 34769 TITLE DIAZ-ASPER, JOSE A NAME 2462 PINE CHASE CIRCLE STREET ADDRESS CITY-ST-ZIP ST LCOUD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby 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 incloated 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 charged, or on an attachment with an address, with all office in empowered.

FILED