2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000267

Entity Name: AMERICAN REVERSE MORTGAGE CORPORATION

FILED Apr 28, 2004 Secretary of State

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

P. O. BOX 4527 OCALA, FL 344784527

Current Mailing Address: New Mailing Address:

P. O. BOX 4527 OCALA, FL 344784527

FEI Number: 59-3684141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PULSIPHER, W.L. 605 SW FIRST AVENUE OCALA, FL 344744282 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PULSIPHER, W.L.
 Name:
 PULSIPHER, W.L.

 Address:
 P. O. BOX 4527
 Address:
 P. O. BOX 4527

City-St-Zip: OCALA, FL 344784527 City-St-Zip: OCALA, FL 344784527 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 PARKER, S.L.
 Name:
 PARKER, S.L.

 Address:
 PO BOX 819
 Address:
 PO BOX 819

City-St-Zip: SILVER SPRINGS, FL 344890819 City-St-Zip: SILVER SPRINGS, FL 344890819 US

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: W.L. PULSIPHER PD 04/28/2004