

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026936

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: AMERICAN TRUST MORTGAGE INC.

## Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD  
SUITE 105A-1007  
PLANTATION, FL 33324

## New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD  
SUITE 105A  
PLANTATION, FL 33324

## Current Mailing Address:

950 SOUTH PINE ISLAND ROAD  
SUITE 105A-1007  
PLANTATION, FL 33324

## New Mailing Address:

950 SOUTH PINE ISLAND ROAD  
SUITE 105A  
PLANTATION, FL 33324

FEI Number: 65-1089258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AUDIA, LEEANNE  
8330 STATE RD 84  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

AUDIA, LEEANNE  
950 S PINE ISLAND RD  
SUITE 150A  
PLANTATION, FL 33324 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: LEEANNE AUDIA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AUDIA, LEEANN  
Address: 8330 STATE RD 84  
City-St-Zip: DAVIE, FL 33324

Title: VD ( ) Delete  
Name: SANCHEZ, JILL  
Address: 8330 STATE RD 84  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AUDIA, LEEANNE  
Address: 950 S PINE ISLAND RD 150A  
City-St-Zip: PLANTATION, FL 33324 US

Title: VD (X) Change ( ) Addition  
Name: SANCHEZ, JILL  
Address: 950 S PINE ISLAND RD 150A  
City-St-Zip: PLANTATION, FL 33324 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: LEEANNE AUDIA

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date