

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132938

FILED
Apr 26, 2005
Secretary of State

Entity Name: 1ST AMERICAN MORTGAGE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

811 SW 44TH ST
SUITE 5
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

402 NE 12TH CT
CAPE CORAL, FL 33909 US

New Mailing Address:

P.O. BOX 152256
CAPE CORAL, FL 33915 US

FEI Number: 13-4269754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH, CLAIRMONT
811 SW 44TH ST
SUITE 5
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: RALPH, CLAIRMONT
Address: 402 NE 12TH CT
City-St-Zip: CAPE CORAL, FL 33909 US

Title: P (X) Delete
Name: HILTON, DOUGLAS
Address: 2408 SW 39ST
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RALPH, CLAIRMONT
Address: P.O. BOX 152256
City-St-Zip: CAPE CORAL, FL 33915 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAIRMONT RALPH

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date