2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067369

Entity Name: ATLAS FINANCIAL MORTGAGE, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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396 AMERICANA BLVD. NW 4961 BABCOCK STREET, SUITE 8, N.E. PALM BAY, FL 32907

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

4961 BABCOCK STREET, SUITE 8, N.E. 396 AMERICANA BLVD. NW

PALM BAY, FL 32907 PALM BAY, FL 32905

FEI Number: 20-1040651 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:

BORDE, KEITH 396 AMÉRICANA BLVD. NW PALM BAY, FL 32907

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

BORDE, KEITH BORDE, KEITH A Name: Name: 396 AMERICANA BLVD. NW 396 AMERICANA BLVD. NW Address: Address:

City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32907

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

BORDE, CORRIE BORDE, CORRIE K 396 AMERICANA BLVD. NW Address: 143 AMERICANA BLVD. NW Address: PALM BAY, FL 32907 PALM BAY, FL 32907 City-St-Zip: 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: CORRIE K. BORDE 04/05/2005 D