2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2005 8:00 am Secretary of State

DOCUMENT # P04000114542 1. Entity Name AMERICAN INVEST MORTGAGE CO.							01-07-2005	90006 046 ***15	
Principal Plac	e of Business	Mailing Address	Mailing Address						
992 TAMIAMI TRAIL, SUITE A		992 TAMIAMI TRAIL, SU		•			5000058	l) A	
PORT CHARLOTTE, FL 33953		PORT CHARLOTTE, FL	PORT CHARLOTTE, FL 33953					3,00003/	55
								<u> </u>	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01042005	Chg-P	CR2E034 (10/03)	
City & State		City & State				10-1105825 Not Appli		oplied For ot Applicable	
Zip	Country	Zip	Count	try		5. Certificate	of Status Desired	\$8.75 Add	ditional.
	6. Name and Address of Current	I Registered Agent				7. Name and	Address of New R		
				Name ACCAO IOLEST 1 C					
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST.				Street Address (P.O. Box Number is Not Acceptable)					
4TH FLOOR				44	27	amic	W. 11	41 #A	
MIAMI, FL 33145			i					,	
				City①	NOT	Cha	CIMITE	FL Z安S	153
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 Sant									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
						00 May Be ad to Fees			
10.	OFFICERS AND	DIRECTORS	11.	-			CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11
TITLE	VSD	Delete	TITLE		VPS		ماء ام	Change	☐ Addition
NAME Street address	HOLLER, MICHELE 992 TAMIAMI TRAIL, SUITE A		NAME		Hol	le mi	choic.	1 ±1	
CITY-ST-ZIP	'			ET ADDRESS ST-ZIP	2419	7	traitrai	1 33953	
TITLE	D	☐ Delete	TITLE		HOI	1 . OI !	· Will it	Change	☐ Addition
· NAME	AMERICAN INVEST, LC,		NAME					- Orango	
STREET ADDRESS	992 TAMIAMI TRAIL, SUITE A			ET ADDRESS					
CITY-ST-ZIP			-	ST-ZIP					
TITLE Name		☐ Delete	TITLE					☐ Change	☐ Addition
STREET ADDRESS				T ADORESS		•			į
CITY-ST-ZIP				ST-ZIP					
TITLE			TITLE					Change	☐ Addition
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TITLE	· · · · · · · · · · · · · · · · · · ·	☐ Delete	TITLE					☐ Change	Addition
NAME		III Delete	NAME					change	☐ Addition
STREET ADDRESS			STREE	T ADDRESS					•
CITY-ST-ZIP	•		CITY-	ST-ZIP	<u> </u>			<u> </u>	
TITLE Name	,	☐ Delete	TITLE			•		Change	☐ Addition
STREET ADDRESS	• • • • • • • • • • • • • • • • • • • •		NAME	T ADDRESS					
CITY-ST-ZIP	•			ST-ZIP			•		
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2. I nereby 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 indicated 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SHOUTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-05

941-255-1100

Daytime Phone #