2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014630

City-St-Zip:

SUNRISE, FL 33325

Entity Name: BANKERS MORTGAGE TRUST, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
13790 N.W. 4TH STREET SUITE 106				
SUNRISE, FL 33325	US			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
13790 N.W. 4TH STREET SUITE 106				
SUNRISE, FL 33325	US			
FEI Number: 65-0475011	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:				
BRETT M ZAROFF 13790 N.W. 4TH STF SUITE 106 SUNRISE, FL 33325				
The above named en in the State of Florida		ourpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Fina	ncing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PCVT Name: ZAROFF, I Address: 13790 NW	()Delete BRETT '4TH ST #106	Title: Name: Address:	() Change () Addition	

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: BRETT M ZAROFF PRES 01/19/2005