2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

nt with an eddress, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P97000021960 1. Entity Name 04-01-2004 90011 021 ***150.00 AMERITRUST FINANCIAL GROUP INC. Principal Place of Business Mailing Address 5601 SW 109 AVE 5722 S. FLAMINGO ROAD 44023330 FT LAUDERDALE FL 33328 STE 306 FT LAUDERDALE FL 33330 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0735932 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, DAVID A Street Address (P.O. Box Number is Not Acceptable) 5722 S. FLAMINGO ROAD SUITE 244 FT LAUDERDALE FL 33330 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Chance ☐ Addition CLARK, DAVID A NAME NAME 5601 SW 109 AVENUE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33328 CITY-ST-ZIP CITY-ST-ZIP ST Delete TITLE TITLE Change ☐ Addition NAME CLARK, JOANNE NAME STREET ADDRESS 5601 SW 109 AVENUE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33328 CITY-ST-ZIP me ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP TITI F □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP 12. I hereby 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

FILED