2005 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 01-24-2005 90027 014 ***150.00 **DOCUMENT # P97000030925** AMERICAN PIONEER MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 40004187 639 E. OCEAN AVE 639 E. OCEAN AVE SUITE 308 SUITE 308 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 65-0746592 Not Applicable 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 HEIDE, WILLIAM GEORGE Street Address (P.O. Box Number is Not Acceptable) 639 E. OCEAN AVE **SUITE 308** BOYNTON BEACH, FL 33435 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, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1171.8 ☐ Delete TITLE ☐ Change Addition HEIDE, WILLIAM GEORGE NAME NAME 1275 N SWINTON AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-2IP Delete TITLE TITLE Change ☐ Addition NAME HEIDE, KURT W NAME 631 ANCHOR RD STREET ADDRESS STREET ADDRESS. DELRAY BEACH, FL 33444 GITY-ST-ZIP CMY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP-·City-St-ZiP -Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Deleta TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CiTY+ST+Z(P CITY - ST - ZIE TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 occupantion or the receiver or truetate 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 altachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED Jan 24, 2005 8:00 am