

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052334

FILED
Apr 08, 2005
Secretary of State

Entity Name: AMERITRUST MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

17410 US HWY 41 N
LUTZ, FL 33549

New Principal Place of Business:

11005 SPRING HILL DRIVE
SPRING HILL, FL 34608

Current Mailing Address:

17410 US HWY 41 N
LUTZ, FL 33549

New Mailing Address:

11005 SPRING HILL DRIVE
SPRING HILL, FL 34608

FEI Number: 59-3464843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOE
17410 US HWY 41 N
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DIAZ, JOE
11005 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

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: JOSE A DIAZ

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JOSE A
Address: 17410 US HWY 41 N
City-St-Zip: LUTZ, FL 33558

Title: VSTD () Delete
Name: DIAZ, CARIDAD G
Address: 17410 US HWY 41 N
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JOSE A
Address: 11005 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: VSTD (X) Change () Addition
Name: DIAZ, CARIDAD G
Address: 11005 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: JOSE A DIAZ

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date