2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State DOCUMENT # P98000095826 05-04-2005 90158 040 ***150.00 1. Entity Name AMERI-TECH MORTGAGE, INC. Principal Place of Business Mailing Address 1799-B N. BELCHER ROAD 1799-B N. BELCHER ROAD CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3548150 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLEY PEREZ. MICHAEL C LAURENCE B Street Address (P.O. Box Number is Not Acceptable) 1799-B N. BELCHER ROAD CLEARWATER, FL 33765 1799-B North Belcher Road Zip Code earwater 33765 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 the obligations of redi ered agent SIGNATURE. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE PEREZ MIGHAFI, G NAME NAME STREET ADDRESS 1799 9 N. BELCHER ROAD STREET ADDRESS CITY-ST-ZIP **CLEARWATER, PL-3376**5 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition WORLEY, LAURENCE B NAME NAME STREET ADDRESS 1799-B N. BELCHER ROAD STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33765 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete me ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition

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 receiper 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

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