

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005498

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN EAGLE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

300 SOUTH DUNCAN AVE
SUITE 294
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

300 SOUTH DUNCAN AVE
SUITE 294
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3558138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD P.A.
550 REO ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD P.A.
3016 US HIGHWAY 301 N
SUITE 900
TAMPA, FL 33619 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: JEFFREY A. DOWD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HICKMAN, CINDY T
Address: 300 SOUTH DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CINDY T. HICKMAN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date