

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034485

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMERICA'S TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

100 NW 82ND AVE SUITE 306
PLANTATION, FL 33324

New Principal Place of Business:

100 NW 82ND AVE
SUITE 306
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 15606
PLANTATION, FL 333185606

New Mailing Address:

PO BOX 15606
PLANTATION, FL 333185606 US

FEI Number: 65-0913438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, STEVEN A
3275 W. HILLSBORO BLVD.
SUITE 205
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WAGNER, STEVEN A ESQ.
3275 W. HILLSBORO BLVD.
SUITE 205
DEERFIELD BEACH, FL 33442 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: STEVEN A. WAGNER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, VLADIMIR G
Address: 7525 NW 3 CT.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, VLADIMIR G
Address: 12100 NW 21ST COURT
City-St-Zip: PLANTATION, FL 333231946 US

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: VLADIMIR G. DIAZ

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date