2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# P99000102623

Entity Name: AMERIPLUS MORTGAGE CORPORATION

Current Principal Place of Business:

746 ROSALIE WAY
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5632 WOOD SORRELL COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

746 ROSALIE WAY
WINTER SPRINGS, FL 32708

New Mailing Address:

5632 WOOD SORRELL COURT
WINTER SPRINGS, FL 32708

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, KIRK E
746 ROSALIE WAY
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MARTIN, KIRK E
5632 WOOD SORRELL COURT
WINTER SPRINGS, FL 32708 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: KIRK E. MARTIN 04/30/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MARTIN, KIRK
Address: 746 ROSALE WAY
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MARTIN, KIRK
Address: 5632 WOOD SORRELL COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: KIRK E. MARTIN P 04/30/2003
Electronic Signature of Signing Officer or Director Date