

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2004
Secretary of State**

DOCUMENT# L02000012740

Entity Name: AM MORTGAGE, LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD
STE 100 WEST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 NW CORPORATE BLVD
STE 400E
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 02-0607500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMA ACCOUNTING & BUSINESS SERVICES, INC.
1900 NW CORPORATE BLVD
STE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDBERG, IRA
Address: 10381 LAREINA RD
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR () Delete
Name: GAYLINN, MARK
Address: 6909 COBIA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK GAYLINN

MGR

02/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date