

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045868

FILED
Jan 28, 2004
Secretary of State

Entity Name: AMERICAN MORTGAGE EXECUTIVES, INC.

Current Principal Place of Business:

9000 BURMA ROAD
SUITE 107
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

9000 BURMA ROAD
SUITE 107
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 65-1100090 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'KEEFE, RICHARD G II
9000 BURMA ROAD
SUITE 107
PALM BEACH GARDENS, FL 33403

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: O'KEEFE, RICHARD G II
Address: 9000 BURMA ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: O'KEEFE, RICHARD G II
Address: 9000 BURMA ROAD, SUITE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: RICHARD G. O'KEEFE, II

CEO

01/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date