

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

PS 1 8 2

FILED

04 JUL -7 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



07022004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1115245	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DOCUMENT # P01000058702	
1. Entity Name ALL AMERICAN MORTGAGE ASSOCIATES, INC.	
Principal Place of Business 9301 NE 6TH AVENUE SUITE A-100 MIAMI SHORES, FL 33138	Mailing Address 9301 NE 6TH AVENUE SUITE A-100 MIAMI SHORES, FL 33138



6. Name and Address of Current Registered Agent  POLANCO, NOLA A 2049 SO OCEAN DR STE 510E HALLANDALE, FL 33309	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <u>NOLA A. POLANCO</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE <u>June 29, 2004</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D POLANCO, NOLA A 5825 COLLINS AVENUE MIAMI BEACH, FL 33140
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07/13/04--01003--002 \*\*150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <u>NOLA A. POLANCO</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DATE <u>June 29, 2004</u> <small>Date</small>

PS 282

JUNE 29, 2004

ALL AMERICAN MORTGAGE ASSOC., INC.  
9301 NE 6th AVE. SUITE A-100  
MIAMI SHORES, FL 33307  
P01000058702  
65-1115245

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
PO BOX 1500  
TALLAHASSEE, FL 32302-1500

DEAR SIR OR MADAM:

ENCLOSED IS THE 2004 ANNUAL REPORT FOR  
OUR COMPANY AND THE \$150.00 PAYMENT THAT IS DUE.

THE REASON THIS FORM WAS NOT FILED PRIOR TO  
MAY 1st IS THAT WE NEVER RECEIVED THE RENEWAL IN THE MAIL.

A PERSON FROM YOUR OFFICE SAID "IF WE NEVER  
RECEIVED THE RENEWAL YOU WOULD ALLOW THE FORM TO BE  
FILED AT THIS TIME WITHOUT A PENALTY". THANK YOU VERY  
MUCH.

VERY TRULY YOURS,  
ALL AMERICAN MORTGAGE ASSOC., INC.

  
NOLA A. POLANCO, PRESIDENT