

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495582

FILED
May 01, 2004
Secretary of State

Entity Name: AMERICAN SOUTHERN MORTGAGE CORPORATION

Current Principal Place of Business:

AMERICAN SOUTHERN MORTGAGE CORP
1 SE 3RD AVE, 11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

2121 SW 3RD AV 7FL
7FL
MIAMI, FL 33129 US

Current Mailing Address:

AMERICAN SOUTHERN MORTGAGE CORP
1 SE 3RD AVE, 11TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

2121 SW 3RD AV 7FL
7 FL
MIAMI, FL 33129 US

FEI Number: 59-1719579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES PA
ONE SE THIRD AVE #1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES PA
2121 SW 3RD AV
FL 5
MIAMI, FL 33129 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHULMAN, MARK
Address: 1 SE 3RD AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: PAPPAS, MICHAEL
Address: 1 SE 3RD AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: PAPPAS, TIMOTHY
Address: 1 SE 3RD AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHULMAN, MARK
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: PAPPAS, MICHAEL
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: PAPPAS, TIMOTHY
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY D PAPPAS

S

05/01/2004

Electronic Signature of Signing Officer or Director

Date