

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004738

FILED
Jan 14, 2005
Secretary of State

Entity Name: AMERICAN MORTGAGE EXPRESS FINANCIAL CORP.

Current Principal Place of Business:

10251 VISTA SORRENTO PKWY
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

10251 VISTA SORRENTO PKWY
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 93-0972190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC-CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DUNHAM, JUDITH A
Address: 3570 CAMINO DEL RIO NORTH SUITE 300
City-St-Zip: SAN DIEGO, CA 92108

Title: VS () Delete
Name: DUNHAM, LINDA K
Address: 3570 CAMINO DEL RIO NORTH SUITE 300
City-St-Zip: SAN DIEGO, CA 92108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DUNHAM, JUDITH A
Address: 10251 VISTA SORRENTO PARKWAY
City-St-Zip: SAN DIEGO, CA 92121

Title: VS (X) Change () Addition
Name: DUNHAM, LINDA K
Address: 10251 VISTA SORRENTO PARKWAY
City-St-Zip: SAN DIEGO, CA 92121

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: JUDITH A. DUNHAM

CP

01/14/2005

Electronic Signature of Signing Officer or Director

Date