

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000204

FILED
May 20, 2004
Secretary of State

Entity Name: ALLIANCE MORTGAGE GROUP OF SOUTH FLORIDA INC.

Current Principal Place of Business:

4660 DUKE DR., STE. 200-D
MASON, OH 45040

New Principal Place of Business:

Current Mailing Address:

4660 DUKE DR., STE. 200-D
MASON, OH 45040

New Mailing Address:

FEI Number: 54-2064924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GRIPPA, III, JOHN P
Address: 477 SOUTH ROSEMARY AVE., STE 230
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO () Change (X) Addition
Name: SANZ, RICARDO R
Address: 4660 DUKE DR., STE 200-D
City-St-Zip: MASON, OH 45040 US

Title: SECT () Change (X) Addition
Name: SANZ, RICARDO R
Address: 4660 DUKE DR., STE. 200-D
City-St-Zip: MASON, OH 45040 US

Title: TREA () Change (X) Addition
Name: SANZ, RICARDO R
Address: 4660 DUKE DR., STE 200-D
City-St-Zip: MASON, OH 45040 US

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: RICARDO R. SANZ

SECT

05/20/2004

Electronic Signature of Signing Officer or Director

Date