

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006074

Entity Name: AMCAP MORTGAGE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

476 MAIN STREET
BOLTON, MA 01740

New Principal Place of Business:

Current Mailing Address:

PO BOX 760
BOLTON, MA 01740

New Mailing Address:

FEI Number: 04-3297642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODROW "MAC" MELVIN, JR. P.A.
2701 SOUTH BAYSHORE DRIVE STE 302
MIAMI, FL 331335359 US

Name and Address of New Registered Agent:

WOODROW, P.
2701 SOUTH BAYSHORE DRIVE STE 302
MIAMI, FL 331335359 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: WOODROW MELVIN, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: WILLIAMS, ROBERT B
Address: 1075 FERNCLIFF RD
City-St-Zip: POULTNEY, VT 05764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. WILLIAMS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date