

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002976

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN HOME MORTGAGE SERVICING, INC.

Current Principal Place of Business:

520 BROAD HOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

7142 COLUMBIA GATEWAY DRIVE
COLUMBIA, MB 21046

Current Mailing Address:

520 BROAD HOLLOW ROAD
MELVILLE, NY 11747

New Mailing Address:

538 BROAD HOLLOW ROAD
MELVILLE, NY 11747

FEI Number: 52-0957267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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: P () Delete
Name: STRAUSS, MICHAEL
Address: 520 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: EVP () Delete
Name: HOZIE, STEPHEN
Address: 520 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S () Delete
Name: HORN, ALAN B
Address: 520 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRAUSS, MICHAEL
Address: 538 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: EVP (X) Change () Addition
Name: HOZIE, STEPHEN
Address: 538 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S (X) Change () Addition
Name: HORN, ALAN B
Address: 538 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: ALAN HORN

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date