

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001209

FILED
Jan 13, 2004
Secretary of State

Entity Name: AMERICAN FEDERATED MORTGAGE, INC.

Current Principal Place of Business:

7433 STATE HWY 20W
FREEPORT, FL 32439

New Principal Place of Business:

51 UPTOWN GRAYTON CR
#2
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

7433 STATE HWY 20W
FREEPORT, FL 32439

New Mailing Address:

51 UPTOWN GRAYTON CR
#2
SANTA ROSA BEACH, FL 32439

FEI Number: 58-2345685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, MITCHELL
7433 STATE HWY 20W
FREEPORT, FL 32439

Name and Address of New Registered Agent:

FINN, PATRICK H
283 GROVE LANE
FREEPORT, FL 32439

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: PATRICK H. FINN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINN, PATRICK H
Address: 7433 STATE HWY 20W
City-St-Zip: FREEPORT, FL 32439

Title: V () Delete
Name: BONDS, RENEE S
Address: 7433 STATE HWY 20W
City-St-Zip: FREEPORT, FL 32439

Title: T (X) Delete
Name: FINN, MITCHELL A
Address: 7433 STATE HWY 20W
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK H FINN

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date