

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002785

FILED
Apr 01, 2004
Secretary of State

Entity Name: AMSTERDAM MORTGAGE CORPORATION

Current Principal Place of Business:

6915 TAFT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

ONE CROSS ISLAND PLAZA, SUITE 212
ROSEDALE, NY 11422

New Mailing Address:

215-45 JAMAICA AVE
QUEENS VILLAGE, NY 11428

FEI Number: 11-3290805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSE, JOHN
6915 TAFT ST
HOLLYWOOD, FL 33024 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: BACCHUS, BRIAN
Address: 168 CONNECTICUT AVE.
City-St-Zip: FREEPORT, NY 11520

Title: VP () Delete
Name: LAROSE, JOHN
Address: 744 KEILWORTH CIRCLE, APT. 106
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN BACCHUS

P

04/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date