2005 FOR PROFIT CORPORATION "ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # G98846 AMERICAN MORTGAGE ACCEPTANCE CORPORATION Principal Place of Business ___ Mailing Address 5301 N FEDERAL HWY 5301 N FEDERAL HWY STE 145 **STE 145** BOCA RATON, FL 33487 US BOCA RATON, FL 33487 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2378631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINSTEIN, EDWARD DO NOT WRITE 5301 N FEDERAL HWY STE 145 IN THIS SPACE BOCA RATON, FL 33487 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ח TITLE MAME KRAKOVER, TED STREET ADDRESS 17190 CORAL COVE WAY BOCA RATON, FL 33496 CITY-ST-ZIP TITLE FEINSTEIN, EDWARD NAME STREET ADDRESS 16710 SENTERRA DRIVE U00000309333 U4/16/05-80U32-013 150.u0 DELRAY BEACH, FL 33484 TITLE SHERMAN, WILFRED NAME 790 BOYLSTON STREET, SUITE 11H STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **BOSTON, MA 02199** IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Forida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of business and that my 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 of business and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with altiother like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/05

561-9978810

FILED