2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62284

FILED Jan 16, 2004 Secretary of State

Entity Name: ATLANTIC MORTGAGE SERVICES, INC.

Current Principal Place of Business:		New Prince	New Principal Place of Business:	
1790 HWY STE 101				
3ATELLIT	EBCH, FL 32	937 US		
Surrent M	Mailing Addres	ss:	New Mail	ing Address:
1790 HWY	Y A-1-A			
STE 101 SATELLIT	E BCH, FL 32	937 US		
	: 59-3000922	FEI Number Applied For ()	FEI Number Not App	olicable () Certificate of Status Desired ()
		,		
lame and	d Address of C	Current Registered Agent	: Name and	d Address of New Registered Agent:
513 TURT	REET, DANIEL LE CIRCLE E BEACH, FL			
	e named entity e of Florida.	submits this statement for t	he purpose of changing	its registered office or registered agent, or both,
IGNATU	RE:			
SIGNATU		nic Signature of Registered	Agent	 Date
	Electror	nic Signature of Registered g Trust Fund Contribution ().	Agent	Date
Election Ca	Electror	g Trust Fund Contribution ().		Date NS/CHANGES TO OFFICERS AND DIRECTOR
lection Car	Electron mpaign Financin S AND DIREC	g Trust Fund Contribution ().		
lection Cal DFFICER: itle: ame:	Electron mpaign Financin S AND DIREC DP (OVERSTREET	g Trust Fund Contribution (). TORS:) Delete , DANIEL E.	ADDITION Title: Name:	NS/CHANGES TO OFFICERS AND DIRECTOR PRES (X) Change () Addition OVERSTREET, DANIEL E.
Election Car DFFICER itle: lame: .ddress:	Electron mpaign Financin S AND DIREC DP OVERSTREET 513 TURTLE C	g Trust Fund Contribution (). TORS:) Delete , DANIEL E.	ADDITION	NS/CHANGES TO OFFICERS AND DIRECTOR PRES (X) Change () Addition
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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: DANIEL E OVERSTREET PRES 01/16/2004