

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43064

FILED
Sep 08, 2004
Secretary of State

Entity Name: EXPRESS MORTGAGE OF AMERICA INC.

Current Principal Place of Business:

1325 SO. CONGRESS AVE.
SUITE 222
BOYNTON BEACH, FL 33426

New Principal Place of Business:

87 TROPICAL AVENUE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

P O BOX 31194
SAINT LOUIS, MO 63131

New Mailing Address:

FEI Number: 59-2786357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, CHRISTOPHER S
1325 SO. CONGRESS AVE.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KAVANAUGH, CHRISTOPHER S
87 TROPICAL AVENUE
WEST PALM BEACH, FL 33415 US

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:

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAVANAUGH, CHRISTOPHER
Address: 1325 SO. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAVANAUGH, CHRISTOPHER
Address: 87 TROPICAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: CHRISTOPHER KAVANAUGH

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date