

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43064

FILED
Apr 29, 2005
Secretary of State

Entity Name: EXPRESS MORTGAGE OF AMERICA INC.

Current Principal Place of Business:

87 TROPICAL AVENUE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 31194
SAINT LOUIS, MO 63131

New Mailing Address:

P O BOX 970
CHESTERFIELD, MO 63006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER KAVANAUGH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date