

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73237

Entity Name: A & M MORTGAGE CORP.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3434 W. COLUMBUS DR.
SUITE 106
TAMPA, FL 33607

New Principal Place of Business:

3508 N. ARMENIA AVE
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

3434 W. COLUMBUS DR.
SUITE 106
TAMPA, FL 33607

New Mailing Address:

3508 N. ARMENIA AVE.
SUITE 100
TAMPA, FL 33607

FEI Number: 59-2878674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, AGUSTIN J.
3434 W. COLUMBUS DR., SUITE 106
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MOREJON, JUAN J
3508 N. ARMENIA AVE.
SUITE 100
TAMPA, FL 33607 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: JUAN J. MOREJON

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOREJON, AGUSTIN J.,
Address: 3434 W. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MOREJON, JUAN J
Address: 3434 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MOREJON, MARTHA
Address: 3434 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOREJON, AGUSTIN J
Address: 3508 N. ARMENIA AVE. SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: V.P. (X) Change () Addition
Name: MOREJON, JUAN J
Address: 3508 N. ARMENIA AVE. SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: S/T (X) Change () Addition
Name: MOREJON, MARTHA
Address: 3508 N. ARMENIA AVE. SUITE 100
City-St-Zip: TAMPA, FL 33607

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: JUAN J. MOREJON

V.P.

01/14/2005

Electronic Signature of Signing Officer or Director

Date