

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74883

FILED  
Aug 18, 2004  
Secretary of State

Entity Name: ALLIED MORTGAGE & FINANCIAL CORPORATION

## Current Principal Place of Business:

4651 SHERIDAN ST. SUITE 100  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

4651 SHERIDAN ST. SUITE 270  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

4651 SHERIDAN ST. SUITE 100  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

4651 SHERIDAN ST. SUITE 270  
HOLLYWOOD, FL 33021 US

FEI Number: 65-0038816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUGLAS J JACOBS  
ALLIED MORTGAGE  
4651 SHERIDAN ST. SUITE 100  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

KOSS, JEREMY  
4651 SHERIDAN ST.  
SUITE 100  
HOLLYWOOD, FL 33021 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: JEREMY KOSS

08/18/2004

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: JACOBS, DANIEL,  
Address: 47 GREENS ROAD  
City-St-Zip: HOLLYWOOD, FL

Title: D ( ) Delete  
Name: JACOBS, DOUGLAS J.  
Address: 2519 MONTCLAIRE CIR  
City-St-Zip: WESTON, FL 33327

Title: VP ( ) Delete  
Name: CHAO, ANTHONY  
Address: 1988 NW 168 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CHAO, ANTHONY  
Address: 3370 N.E. 190TH ST., #2608  
City-St-Zip: AVENTURA, FL 33180

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: ANTHONY CHAO

D

08/18/2004

Electronic Signature of Signing Officer or Director

Date