

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020280

Entity Name: ALLIED MORTGAGE GROUP, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

17445 US HIGHWAY 192
SUITE 6
CLERMONT, FL 34711

New Principal Place of Business:

314 E ALFRED STREET
TAVARES, FL 32778

Current Mailing Address:

405 CAMELIA WAY
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

314 E ALFRED STREET
TAVARES, FL 32778

FEI Number: 59-3629430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PS () Delete
Name: YOUNG, KATHLEEN E
Address: 405 CAMELIA WAY
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VPT () Delete
Name: YOUNG, DENNIS G
Address: 405 CAMELIA WAY
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHLEEN E YOUNG

PS

04/29/2004

Electronic Signature of Signing Officer or Director

Date