

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000070523

1. Entity Name
ADVANCED MORTGAGE PROFESSIONALS, INC.



FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90031 021 ***150.00

Principal Place of Business
4509 BEE RIDGE ROAD
UNIT E-2
SARASOTA, FL 34232

Mailing Address
4509 BEE RIDGE ROAD
UNIT E-2
SARASOTA, FL 34232



2. Principal Place of Business
4509 Bee Ridge Rd

3. Mailing Address
4509 Bee Ridge Rd

02052004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.
Unit B

Suite, Apt. #, etc.
Unit B

4. FEI Number
65-1025347

Applied For
Not Applicable

City & State
Sarasota FL 34233

City & State
Sarasota FL 34233

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Zip
34233

Country
USA

Zip
34233

Country
USA

6. Name and Address of Current Registered Agent

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
COOK, JEFFREY
4230 MIDDLESEX PLACE
SARASOTA, FL 34241 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
QUIMBY, BRIAN
3904 MEADOW CREEK DR
SARASOTA, FL 34233 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Cook, Jeffery
7248 S. Leewyn Dr.
Sarasota FL 34240 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
Quimby, Brian
3904 Meadow Creek Dr.
Sarasota FL 34233 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian Quimby

2/5/04

941-342-61MS

Date

Daytime Phone #