

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034959

FILED
Jan 13, 2004
Secretary of State

Entity Name: ATTORNEYS' MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6545 CORPORATE CENTRE BLVD
201
ORLANDO, FL 32822

New Principal Place of Business:

6545 CORPORATE CENTRE BLVD
2ND FLOOR
ORLANDO, FL 32822

Current Mailing Address:

6545 CORPORATE CENTRE BLVD
201
ORLANDO, FL 32822

New Mailing Address:

6545 CORPORATE CENTRE BLVD
2ND FLOOR
ORLANDO, FL 32822

FEI Number: 65-1107230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, JAMES D
6545 CORPORATE CENTRE BLVD
SUITE 201
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RUDD, JAMES D
6545 CORPORATE CENTRE BLVD
2ND FLOOR
ORLANDO, FL 32822 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUDD, JAMES D
Address: 6545 CORPORATE CENTRE BLVD, SUITE 201
City-St-Zip: ORLANDO, FL 32822

Title: VPSD () Delete
Name: RUDD, CHRISTINA C
Address: 6545 CORPORATE CENTRE BLVD, SUITE 201
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: HAMMOND, MICHAEL R
Address: 6545 CORPORATE CENTRE BLVD, SUITE 201
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: GAY, III, R. NORWOOD
Address: 6545 CORPORATE CENTRE BLVD, SUITE 201
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: JONES, JIMMY R
Address: 6545 CORPORATE CENTRE BLVD, SUITE 201
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUDD, JAMES D
Address: 6545 CORPORATE CENTRE BLVD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32822

Title: VPSD (X) Change () Addition
Name: RUDD, CHRISTINA C
Address: 6545 CORPORATE CENTRE BLVD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: HAMMOND, MICHAEL R
Address: 6545 CORPORATE CENTRE BLVD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: GAY, III, R. NORWOOD
Address: 6545 CORPORATE CENTRE BLVD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: JONES, JIMMY R
Address: 6545 CORPORATE CENTRE BLVD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32822

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: CHRISTINA RUDD

VPSD

01/13/2004

Electronic Signature of Signing Officer or Director

Date