

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058702

FILED
Jul 14, 2005
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE ASSOCIATES, INC.

Current Principal Place of Business:

9301 NE 6TH AVENUE
SUITE A-100
MIAMI SHORES, FL 33138

New Principal Place of Business:

2049 SO OCEAN DR
510E
HALLANDALE, FL 33009

Current Mailing Address:

9301 NE 6TH AVENUE
SUITE A-100
MIAMI SHORES, FL 33138

New Mailing Address:

2049 SO OCEAN DR
SUITE 510E
HALLANDALE, FL 33009

FEI Number: 65-1115245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, NOLA A
2049 SO OCEAN DR
STE 510E
HALLANDALE, FL 33309 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: D () Delete
Name: POLANCO, NOLA A
Address: 5825 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLANCO, NOLA A
Address: 2049 SO OCEAN DR UNITE 510E
City-St-Zip: HALLANDALE, FL 33009

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: NOLA POLANCO

OFFI

07/14/2005

Electronic Signature of Signing Officer or Director

Date