

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076676

Entity Name: A MORTGAGE FINANCE, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

903 EMMETT STREET SUITE #1 & #8
KISSIMMEE, FL 34741

New Principal Place of Business:

11 E. PARK STREET
SUITE B
KISSIMMEE, FL 34744

Current Mailing Address:

903 EMMETT STREET SUITE #1 & #8
KISSIMMEE, FL 34741

New Mailing Address:

11 E. PARK STREET
SUITE B
KISSIMMEE, FL 34744

FEI Number: 59-3743414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHAVARRIA, JUAN A
2012 PITCH WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ECHAVARRIA, JUAN A
3171 CRESTED CIRCLE
ORLANDO, FL 32837 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: JUAN A. ECHAVARRIA

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHAVARRIA, JUAN A
Address: 3171 CRESTED CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VPT () Delete
Name: ECHAVARRIA, JEFFREY A
Address: 10710 NW 66 ST. #206
City-St-Zip: MIAMI, FL 33178

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: JUAN A. ECHAVARRIA

PD

01/22/2005

Electronic Signature of Signing Officer or Director

Date