

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084309

FILED
Apr 12, 2004
Secretary of State

Entity Name: AMERICAN RESIDENTIAL MORTGAGE, INC.

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 511
LARGO, FL 33770

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 501
LARGO, FL 33770

Current Mailing Address:

801 WEST BAY DRIVE
SUITE 511
LARGO, FL 33770

New Mailing Address:

801 WEST BAY DRIVE
SUITE 501
LARGO, FL 33770

FEI Number: 59-3739912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, DORCA
801 WEST BAY DR
501
LARGO, FL 33770 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: DORCA PEREZ

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALLE-SUAREZ, GLADYS T
Address: 801 WEST BAY DRIVE SUITE 501
City-St-Zip: LARGO, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: PEREZ, DORCA
Address: 801 WEST BAY DR, STE-501
City-St-Zip: LARGO, FL 33770

Title: VP () Change (X) Addition
Name: CASTANO, MADAY
Address: 801 WEST BAY DR, STE-501
City-St-Zip: LARGO, FL 33770

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: GLADYS T. VALLE

PSTD

04/12/2004

Electronic Signature of Signing Officer or Director

Date