2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # P0100099906 1. Entity Name AMERICAN MORTGAGE LENDING CORP.					
Principal Place of Business Mailing Address 6961 TAFT ST. 6961 TAFT ST. HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024				COMMINENT III MATALICANI CANTI MATINI	2 81
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DO NOT WRITE IN THIS SPACE				04262005 No Chg-P CR2E034 (10/03) 4. FE! Number Applied F	For_
				65-1147655 Not Appli	
	6. Name and Address of Current Regis	tered Agent		Fee Required	2
6961 TAFT HOLLYWO	OOD, FL 33024	∱'₹ -		DO NOT WRITE IN THIS SPACE	
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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND DIREC	CTORS	I		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD			UNNOO0344536 04/29/05-80141-006 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCO, GLADYS D 6438 S.W. 39TH ST. MIAMI, FL 33155				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u></u>	DO NOT WRITE	:
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_			IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TO THE THE SECOND	-		,
	certify that the information supplied with this fi on this report or supplemental report is true	lling does not qualify for the exer and accurate and that my signat	mption stated in Se ure shall have the	Section 119.07(3)(I), Florida Statutes. I further certify that the informate same legal effect as if made under oath; that I am an officer or dire	tion actor

ARMANDO F-AIVARANO/PRESIDENT 04/27/05
REPRINTED NAME OF SIGNING OFFICER OF DIRECTOR