

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104936

FILED
Feb 06, 2004
Secretary of State

Entity Name: ATLANTIC MORTGAGE CORPORATION

Current Principal Place of Business:

137 EAST WOOLBRIGHT RD
STE 103
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

137 EAST WOOLBRIGHT RD
STE 103
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1149326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHRENDTS, JEAN-HIGOR
23 BETHESDA PARK CIRCLE
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

AHRENDTS, JEAN-HIGOR
7731 WOODSMUIR DIVE
WEST PALM BEACH, FL 33412

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: JEAN-HIGOR AHRENDTS

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AHRENDTS, JEAN-HIGOR
Address: 23 BUHRDA PK CIR
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AHRENDTS, JEAN-HIGOR
Address: 7731 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JEAN-HIGOR AHRENDTS

PD

02/06/2004

Electronic Signature of Signing Officer or Director

Date