

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118832

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3500 N.W. BOCA RATON BLVD., #811
BOCA RATON, FL 33431

New Principal Place of Business:

4242 CEDAR CREEK RD.
BOCA RATON, FL 33487

Current Mailing Address:

3500 N.W. BOCA RATON BLVD., #811
BOCA RATON, FL 33431

New Mailing Address:

4242 CEDAR CREEK RD.
BOCA RATON, FL 33487

FEI Number: 26-0013884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYNE, EDWARD R
4242 CEDAR CREEK RD.
BOCA RATON, FL 33487 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: PD () Delete
Name: KAYNE, EDWARD R
Address: 4242 CEDAR CREEK RD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD R.KAYNE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date