

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019196

Entity Name: ALL MORTGAGE PRO CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

6672 BANBURY ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

6273 DUPONT STATION CT
JACKSONVILLE, FL 32217

Current Mailing Address:

6672 BANBURY ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

6273 DUPONT STATION CT
JACKSONVILLE, FL 32217

FEI Number: 75-2993171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPER, RICHARD C JR.
8833 PERIMETER PARK BLVD.
SUITE 602
JACKSONVILLE, FL 32216 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: LEE, LEE S
Address: 6672 BANBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, LEE S
Address: 6273 DUPONT STATION CT
City-St-Zip: JACKSONVILLE, FL 32217

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: LEE LEE

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date