

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043738

FILED
Feb 24, 2004
Secretary of State

Entity Name: FIRST AMERICAN MORTGAGE SERVICES, INC.

Current Principal Place of Business:

11419 E. WEST PALMETTO PARK ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
420
BOCA RATON, FL 33432

Current Mailing Address:

11419 E. WEST PALMETTO PARK ROAD
BOCA RATON, FL 33428

New Mailing Address:

900 NORTH FEDERAL HIGHWAY
420
BOCA RATON, FL 33432

FEI Number: 02-0593069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGNONI, ANDREW W
11419 E. WEST PALMETTO PARK ROAD
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

BRIGNONI, ANDREW W
900 NORTH FEDERAL HIGHWAY
420
BOCA RATON, FL 33432

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIGNONI, ANDREW W
Address: 11419 E. WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BROWN, ARACELLI
Address: 11419 E. WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIGNONI, ANDREW W
Address: 900 NORTH FEDERAL HIGHWAY #420
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: BRIGNONI, ILEANA
Address: 900 NORTH FEDERAL HIGHWAY #420
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW BRIGNONI

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date