

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075893

FILED
Apr 21, 2004
Secretary of State

Entity Name: A & M MORTGAGE BROKERS, INC.

Current Principal Place of Business:

14185 SOUTHWEST 87TH STREET
APT. A-201
MIAMI, FL 33183

New Principal Place of Business:

10240 SW 56 ST.
MIAMI, FL 33165

Current Mailing Address:

14185 SOUTHWEST 87TH STREET
APT. A-201
MIAMI, FL 33183

New Mailing Address:

10240 SW 56 STREET
#112D
MIAMI, FL 33165

FEI Number: 03-0478222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, ALEXIS
14185 SW 87TH ST #A-201
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ROSELL, ALEXIS
10240 SW 56 ST.
MIAMI, FL 33165 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TUYA-DIAZ, MARIA D
Address: 14185 SOUTHWEST 87TH STREET
City-St-Zip: MIAMI, FL 33183

Title: SVD () Delete
Name: ROSSELL, ALEXIS
Address: 14185 SOUTHWEST 87TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIAZ, MARIA
Address: 10240 SW 65 ST.
City-St-Zip: MIAMI, FL 33165

Title: SVD (X) Change () Addition
Name: ROSSELL, ALEXIS
Address: 10240 SW 56 ST.
City-St-Zip: MIAMI, FL 33165

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: A. ROSELL

SVP

04/21/2004

Electronic Signature of Signing Officer or Director

Date