

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093974

FILED  
Mar 08, 2005  
Secretary of State

Entity Name: AMERICAN MORTGAGE CONSULTANTS, INC.

## Current Principal Place of Business:

2301 PARK AVENUE  
SUITE #205  
ORANGE PARK, FL 32073

## New Principal Place of Business:

2285 MARSH HAWK LANE  
#16-102  
ORANGE PARK, FL 32003

## Current Mailing Address:

3176 STARBRIGHT CT  
MIDDLEBURG, FL 32068

## New Mailing Address:

2285 MARSH HAWK LANE  
#16-102  
ORANGE PARK, FL 32003

FEI Number: 13-4238618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGUIGAN, TOBI L  
3176 STARBRIGHT CT  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

MCGUIGAN, TOBI L  
2285 MARSH HAWK LN  
#16-102  
ORANGE PARK, FL 32003 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: TOBI L MCGUIGAN

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCGUIGAN, TOBI  
Address: 3176 STARBRIGHT CT  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCGUIGAN, TOBI  
Address: 2285 MARSH HAWK LN #16-102  
City-St-Zip: ORANGE PARK, FL 32003

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: TOBI L MCGUIGAN

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date