

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100671

FILED
Apr 08, 2004
Secretary of State

Entity Name: AMERICA MORTGAGE GROUP, INC.

Current Principal Place of Business:

13953 GERANIUM PL
WELLINGTON, FL 33414

New Principal Place of Business:

11985 SOUTHERN BLVD.
#242
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13953 GERANIUM PL
WELLINGTON, FL 33414

New Mailing Address:

11985 SOUTHERN BLVD.
#242
ROYAL PALM BEACH, FL 33411

FEI Number: 51-0425796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JAMIE
13953 GERANIUM PL
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

WHITEHEART, JAMIE
11985 SOUTHERN BLVD.
#242
ROYAL PALM BEACH, FL 33411

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: JAMIE WHITEHEART

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: LYNCH, JAMIE
Address: 13953 GERANIUM PL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: WHITEHEART, JAMIE
Address: 5147 W. LEGRANDE AVE.
City-St-Zip: INDIANAPOLIS, IN 46241

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: JAMIE WHITEHEART

CEO

04/08/2004

Electronic Signature of Signing Officer or Director

Date