## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000008235

1267 SW 44 TERRACE

DEERFIELD BEACH, FL 33442

Address:

City-St-Zip:

Entity Name: ALLIED MORTGAGE PROFESSIONALS, INC.

FILED Feb 21, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1515 S. FEDERAL HWY 121 BOCA RATON, FL 33432 **New Mailing Address: Current Mailing Address:** 1515 S. FEDERAL HWY BOCA RATON, FL 33432 FEI Number: 33-1039995 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANN & WOLFF, LLP 33 S.E. 4TH STREET, SUITE 102 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition Name: MALIK, BEN Name: 1451 W ROYAL PALM ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: HOWERY, MICHELLE Name: 100 SW 6TH AVE Address: Address: BOCA RATON, FL 33486 City-St-Zip: City-St-Zip: Title: Title: VΡ ( ) Delete VΡ (X) Change ( ) Addition SILVA, PAUL Name: SILVA, PAUL Name:

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.

Address:

City-St-Zip:

4070 NW 61ST WAY

CORAL SPRINGS, FL 33067

SIGNATURE: BEN MALIK PRES 02/21/2005