

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024673

FILED
Dec 16, 2004
Secretary of State

Entity Name: AAA APPROVED MORTGAGE, INC

Current Principal Place of Business:

5712 SALT KETTLE CT
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

2122 BRANCUSI AVE.
NORTH PORT, FL 34288

Current Mailing Address:

5712 SALT KETTLE CT
NEW PORT RICHEY, FL 34652

New Mailing Address:

2122 BRANCUSI AVE.
NORTH PORT, FL 34288

FEI Number: 04-3745305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERNBACH, JENNIFER F
5712 SALT KETTLE CT
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

DERNBACH, JENNIFER R
2122 BRANCUSI AVE.
NORTH PORT, FL 34288 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: JENNIFER R. DERNBACH

12/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERNBACH, JENNIFER R
Address: 5712 SALT KETTLE CT
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERNBACH, JENNIFER R
Address: 2122 BRANCUSI AVE.
City-St-Zip: NORTH PORT, FL 34288 US

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: JENNIFER R. DERNBACH

P

12/16/2004

Electronic Signature of Signing Officer or Director

Date