

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027136

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN ELITE MORTGAGE, INC.

Current Principal Place of Business:

6245 N.W. 9TH AVENUE
SUITE #202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1191 EAST NEWPORT CENTER DR
PH-F
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6245 N.W. 9TH AVENUE
SUITE #202
FORT LAUDERDALE, FL 33309

New Mailing Address:

1191 EAST NEWPORT CENTER DR
PH-F
DEERFIELD BEACH, FL 33442

FEI Number: 81-0600943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCCI, ANDREW A
6245 N.W. 9TH AVENUE
SUITE #202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RAUCCI, ANDREW A
1191 EAST NEWPORT CENTER DR
PH-F
DEERFIELD BEACH, FL 33442 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: ANDREW A. RAUCCI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAUCCI, ANDREW A
Address: 6245 N.W. 9TH AVENUE #202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: BERLINER, RICH
Address: 214 4TH AVENUE
City-St-Zip: WESTWOOD, NJ 07675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAUCCI, ANDREW A
Address: 1191 EAST NEWPORT CENTER DR. PH-F
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW A. RAUCCI

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date