

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032124

FILED
Apr 08, 2004
Secretary of State

Entity Name: ALL AMERICAN DREAM HOME MORTGAGE LENDERS, INC.

Current Principal Place of Business:

816 N KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

15585 SW 232 ST
MIAMI, FL 33170

Current Mailing Address:

70 NW 14 STREET
HOMESTEAD, FL 33030

New Mailing Address:

15585 SW 232 ST
MIAMI, FL 33170

FEI Number: 74-3083688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MARY N
70 NW 14 ST
HOMESTEAD, FL 33030

Name and Address of New Registered Agent:

NEUBAUER, BRANDI J
15585 SW 232 ST
MIAMI, FL 33170

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: BRANDI NEUBAUER

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEUBAUER, GABEL B
Address: 70 NW 14 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: NEUBAUER, BRANDI J
Address: 70 NW 14 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: S (X) Delete
Name: COOK, MARY N
Address: 679 NW 14 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: T (X) Delete
Name: GUSTINGER, KRISTINA
Address: 20204 SW 315 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GABEL NEUBAUER

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date