

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036894

FILED
Sep 10, 2004
Secretary of State

Entity Name: AFFORDABLE REALTY & MORTGAGE GROUP, INC.

Current Principal Place of Business:

2200 SOUTHWEST 120 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

8910 MIRAMAR PARKWAY #112
MIRAMAR, FL 33025

Current Mailing Address:

2200 SOUTHWEST 120 AVENUE
MIRAMAR, FL 33025

New Mailing Address:

8910 MIRAMAR PARKWAY #112
MIRAMAR, FL 33025

FEI Number: 57-1159113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VENCELLA BURNETT
8910 MIRAMAR PARKWAY #112
MIRAMAR, FL 33025 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: VENCELLA BURNETT

09/10/2004

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: PTD () Delete
Name: BURNETT, THELMA
Address: 2200 SOUTHWEST 120 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Delete
Name: BURNETT, VENCELLA
Address: 2200 SOUTHWEST 120 AVENUE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: BURNETT, THELMA
Address: 8910 MIRAMAR PARKWAY #112
City-St-Zip: MIRAMAR, FL 33025

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: THELMA BURNETT

PRES

09/10/2004

Electronic Signature of Signing Officer or Director

Date