

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041310

FILED
May 01, 2005
Secretary of State

Entity Name: ADVANCE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

5607 NW 48 TERR
TAMARAC, FL 33319

New Principal Place of Business:

17994 SW 35TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

5607 NW 48 TERR
TAMARAC, FL 33319

New Mailing Address:

17994 SW 35TH STREET
MIRAMAR, FL 33029

FEI Number: 74-3086334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGG, DIAN J
5607 NW 48 TERR
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

CRAIGG, DIAN J
17994 SW 35TH STREET
MIRAMAR, FL 33029 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: DIAN J. CRAIGG

05/01/2005

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: CRAIGG, DIAN J
Address: 5607 NW 48 TERR
City-St-Zip: TAMARAC, FL 33319

Title: V () Delete
Name: CRAIGG, ENVIL M
Address: 5607 NW 48 TERR
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIGG, DIAN J
Address: 17994 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: DIAN J. CRAIGG

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date