2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/3/2004-91244-921-\$150.00-\$150.00

OL OCT 13 AM 9: 40

DOCUMEN1 # P03000073866					M U	406113	MII J. TO	
1. Entity Name AMERICAN HERITAGE MORTGAGE GROUP, INC.						SECRETARY ALLAHASSE	OF STATE	
	······································	 				ALLAHASSE	E, HLURIUA	
Principal Place 2701 W. BUSC STE 112		Mailing Address 2701 W. BUSCH BLVD. STE 112						
TAMPA, FL 33618453		TAMPA, FL 33618453				TRIBIT TIIN BRIN EEN ETI	H 2011 (2001 (1701 S)	THE OTTHER ALL IN LIEUM
2. Principal Pla	ace of Business	3. Mailing Address						
Suite, Apt. 1	t. etc.	Suite, Apt. #, etc.			04262004	Chg-P	CR2E034 (10/	03)
City & State		City & State			4. FEI Numbe	70072	ч -	Applied For Not Applicable
Zip	Country	Zip Cour		ntry	1	of Status Desired		Additional quired
	6Name and Address of Curren	t Registered Agent	= :	Name 4	7. Name and	Address of New F	Registered Agent	
FANNING, JEFFREY					N BOYATSKY			
2701 W. BUSCH BLVD.				Street Address (P.Q. Box Number is Not Accoptable)				
STE. 112 TAMPA, FL 33618-453				Ste	117	<u> </u>		
Chy					mp A FL 250218			
8. The above	named entity of omits this statement ons of segisteres argent.	for the purpose of changing it	s yegister	red office or reg		th, in the State of F	lorida. I am familiar	with, and accept
the obligate	ons of registerer rigent.	Ban (_				4/26/21	
SIGNATURE	Signature, typed or privited name of registered age	re and tota if applicable (NO	TE: Register	ed Agent eignsture n	equired when reinstating)		DATE/	
	,·		· _					
	E NOW!!! FEE IS \$150.00 ry 1, 2004 Fee will be \$550	9. Election Camp Trust Fund Cor			\$5.00 May Be Added to Fees			
10.	OFFICERS AN		11.		ADDITIONS	CHANGES TO OF	FICERS AND DIREC	
TITLE NAME	PRES FANNING, JEFFREY	Delete	. Titl Hab				Ov	ange 🗀 Addition
STREET ADDRESS	2701 W. BUSCH BLVD. STE. 1	12 STREET ADDRESS						}
CITY-ST-ZIP	TAMPA, FL 33618 DIR	Delete	TITE TITE	Y-ST-ZIP				ange
NAME	PINEDO, RAFAEL	neress	NA				ي ن	side 🗀 validios
STREET ADDRESS CITY-ST-ZIP	2701 W. BUSCH BLVD. STE. 1 TAMPA, FL 33618	* *		PEET ADORESS Y-ST-ZIP				
TITLE	VP	☐ Delete	THIS CO.				Ch	ange 🔲 Addition
NAME	BOYARSKY, ALCEN			ME	•		•	
STREET ADDRESS CITY:ST: ZIP	2701 W. BUSCH BLVD. STE. 112 TAMPA, FL 33818			reet adoress Y-st-zip			حاضا بندارجي	
TITLE	Propriet onto	☐ Delete	ं सा	u	7. 313 -2	<u>†</u>	□ ¢	ange Scaddition
NAME STREET ADDRESS	Rafael Project	D 54- 42		ME - Reet adoress -	PACACL 2701 WE	PINCHU	RIND SH	e. 112.
CITY-ST-ZIP -	Tanger	33 1-16			E-101 5.22 February	BI 3	3618	
TITLE	•	☐ Delete	TIT	'LE	- 3			nange 🗌 Addition
STREET ADDRESS				REET ADDRESS				
CTTY-ST-ZIP		· · · · ·		ry-st-zip				
TITLE	,	☐ Defete	, III 87	LE				nange 🔲 Addition
STREET ADDRESS			ST	REET ADORESS				
12 hereby	certify that the information supplied w	ath this filing does not averify		remotion states	d in Section 118 07/2	Yi) Florida Statutes	s. I further certify the	t the information
indicated	certiny that the information supplied will on this report of suppliemantal inport poration or the feceiver or it is see en . or on an attachment with an address	nut this ming does not qualify it is true and accurate and that movered to execute this reny	ioi ine ex it my sign ort as rem	temption stated hature shall hav uired by Chant	o in Section 179.07(3 re the same legal effe ter 607. Florida Statut	אין, רוטרוטם Statutes ect as if made unde les: and that my na	s, moruger certify that or eath; that I am an i one appears in Block	officer or director
changed	or on an attachment with an address	s, with all other like empowers	ed.			,/	1 ,	*******
SIGNAT	URE:)				4/26	104	}
1	BIGNATURE AND TYPED	RPRINTED NAME OF SIGNING OFFIC	ER OR DIRE	CTOR		Depts /	Dayona P	horie #