

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083211

FILED
Aug 30, 2004
Secretary of State

Entity Name: ALLIANCE MORTGAGE GROUP OF AVENTURA, INC.

Current Principal Place of Business:

2875 NE 191ST ST
SUITE 601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST ST
SUITE 601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 11-3699960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSING, JOHN T
TURNBERRY INTERNATIONAL REALTY
2875 NE 191ST ST SUITE 601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GRIPPA, III, JOHN P
Address: 13321 ROLLING GREEN RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: CFO () Change (X) Addition
Name: SANZ, RICARDO R
Address: 9121 FORESTKNOLLS DR
City-St-Zip: CINCINNATI, OH 45242 US

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: RICARDO R SANZ

CFO

08/30/2004

Electronic Signature of Signing Officer or Director

Date