

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102060

Entity Name: AMREY MORTGAGE CORP.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

32-C SE OSCEOLA ST
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

32-C SE OSCEOLA ST
STUART, FL 34994

New Mailing Address:

FEI Number: 20-0313307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, STEVEN G ESQ
32-C SE OSCEOLA ST
STUART, FL 34994

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: REYES, ARIOSTO, JR. B PRES
Address: 32C SE OSCEOLA STREET
City-St-Zip: STUART, FL 34994

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: ARIOSTO B. REYES, JR.

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date