

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124404

FILED
Mar 16, 2004
Secretary of State

Entity Name: AMERICAN EXPRESS MORTGAGE, CORP.

Current Principal Place of Business:

1150 NW 72 AVE SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

1150 NW 72 AVE
SUITE 310
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72 AVE SUITE 310
MIAMI, FL 33126

New Mailing Address:

6010 W 5 LANE
HIALEAH, FL 33012

FEI Number: 33-1074758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALEXANDER D
1150 NW 72 AVE SUITE 310
MIAMI, FL 33126

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: P () Delete
Name: HERNANDEZ, ALEXANDER D
Address: 1150 NW 72 AVE SUITE 310
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERNANDEZ,ALEXANDER

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03/16/2004

Electronic Signature of Signing Officer or Director

Date