

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124404

FILED
Mar 03, 2005
Secretary of State

Entity Name: AMERICAN EXPRESS MORTGAGE, CORP.

Current Principal Place of Business:

5074 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6010 W 5 LANE
HIALEAH, FL 33012

New Mailing Address:

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 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEXANDER D
5074 NW 74TH AVE
MIAMI, FL 33166 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: ALEXANDER D. HERNANDEZ

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ALEXANDER D
Address: 5074 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

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: ALEXANDER D. HERNANDEZ

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date