

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135351

FILED
Mar 15, 2004
Secretary of State

Entity Name: AMERICAN MUTUAL MORTGAGE, INC.

Current Principal Place of Business:

700 BOARDWALK DRIVE
728
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

1147 11TH COURT
JUPITER, FL 33477 US

Current Mailing Address:

700 BOARDWALK DRIVE
728
PONTE VEDRA, FL 32082 US

New Mailing Address:

1147 11TH COURT
JUPITER, FL 33477 US

FEI Number: 33-1078781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRZEJEWSKI, THOMAS J
700 BOARDWALK DRIVE
#728
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

ANDRZEJEWSKI, THOMAS J
1147 11TH COURT
JUPITER, FL 33477 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: THOMAS J ANDRZEJEWSKI

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRZEJEWSKI, THOMAS J
Address: 700 BOARDWALK DRIVE #728
City-St-Zip: PONTE VEDRA, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRZEJEWSKI, THOMAS J
Address: 1147 11TH COURT
City-St-Zip: JUPITER, FL 33477 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: THOMAS J ANDRZEJEWSKI

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date