2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000013906

1. Entity Name

ATLANTIC MORTGAGE AND FINANCE, INC.



FILED Apr 11, 2005 08:00 AM Secretary of State

Principal Place of Business 166 CENTRAL AVENUE FARMINGDALE, NY 11735 Mailing Address

166 CENTRAL AVENUE FARMINGDALE, NY 11735



04052005

No Chg-P

CR2E034 (10/03)

4. FEI Number 20-1511672

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUNN, JAMES M 166 CENTRAL AVENUE FARMINGDALE, FL 11735

SIGNATURE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ing	\$5.00 May Be Added to Fees	U00000299358 04/11/05-80101-023 158.75
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUNN, JAMES M 166 CENTRAL AVENUE FARMINGDALE, NY 11735				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					