

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021844

FILED
Mar 09, 2005
Secretary of State

Entity Name: AAA AMERICAN MORTGAGE CORP.

Current Principal Place of Business:

633 SE 3RD AVE STE 301
PLANTATION, FL 33301

New Principal Place of Business:

1250 E. HALLANDALE BEACH BOULEVARD
SUITE 406
HALLANDALE BEACH, FL 33009

Current Mailing Address:

633 SE 3RD AVE STE 301
PLANTATION, FL 33301

New Mailing Address:

1250 E. HALLANDALE BEACH BOULEVARD
SUITE 406
HALLANDALE BEACH, FL 33009

FEI Number: 61-1465722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STUART M
633 SE 3RD AVE STE 301
PLANTATION, FL 33301 US

Name and Address of New Registered Agent:

SMITH, STUART M
1250 E. HALLANDALE BEACH BOULEVARD
SUITE 406
HALLANDALE BEACH, FL 33009 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: STUART M. SMITH

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: AZADI, ARMAN A
Address: 500 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP/D () Change (X) Addition
Name: SMITH, STUART M
Address: 1250 E. HALLANDALE BEACH BOULEVARD #406
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STUART M. SMITH

VP

03/09/2005

Electronic Signature of Signing Officer or Director

Date