

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084543

FILED
Feb 23, 2005
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE GROUP, INC.

Current Principal Place of Business:

14272 SW 52ND ST.
MIAMI, FL 33175

New Principal Place of Business:

8780 NW 18 TERRACE
MIAMI, FL 33172

Current Mailing Address:

14272 SW 52ND ST.
MIAMI, FL 33175

New Mailing Address:

8780 NW 18TH TERRACE
MIAMI, FL 33172

FEI Number: 20-1206243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, ROSEMY
8500 SW 149 AVE. APT. 1204
MIAMI, FL 33193 US

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: PD () Delete
Name: BARRIOS, LUIS
Address: 14272 SW 52ND ST.
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: RODRIGUEZ, ISABEL
Address: 14272 SW 52ND ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RODRIGUEZ SAGUAR, ISABEL
Address: 8780 NW 18 TERRACE
City-St-Zip: MIAMI, FL 33172

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: ISABEL RODRIGUEZ SAGUAR

VP

02/23/2005

Electronic Signature of Signing Officer or Director

Date