

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 02, 2005
Secretary of State**

DOCUMENT# P04000128656

Entity Name: AMERICAN LENDERS SERVICES CO. OF HOLLYWOOD

Current Principal Place of Business:

4971 SW 34 PL
3
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4971 SW 34 PL
3
DANIA, FL 33314 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SALLY
4971 SW 34 PL
3
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, SALLY L
Address: 4971 SW 34 PL
City-St-Zip: DAVIE, FL 33314 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: GRAY, MARY
Address: 4971 SW 34 PL
City-St-Zip: DAVIE, FL 33314 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: SALLY JOHNSON

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date