

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148326

FILED
Jan 05, 2005
Secretary of State

Entity Name: FAMILY AMERICA MORTGAGE GROUP INC.

Current Principal Place of Business:

2937 SW 27TH AVENUE, SUITE 104
COCONUT GROVE, FL 33133

New Principal Place of Business:

2937 SW 27TH AVENUE
SUITE 104
COCONUT GROVE, FL 33133

Current Mailing Address:

2937 SW 27TH AVENUE, SUITE 104
COCONUT GROVE, FL 33133

New Mailing Address:

1312 OBISPO AVE
CORAL GABLES, FL 33134

FEI Number: 20-1932802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAWADZKI, GARY
2937 SW 29TH AVENUE, SUITE 104
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ZAWADZKI, GARY
1312 OBISPO AVE.
CORAL GABLES, FL 33134 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZAWADZKI, GARY
Address: 2937 SW 27TH AVENUE, SUITE 104
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: AONGMAN, DAN
Address: 2937 SW 27TH AVENUE, SUITE 104
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ZAWADZKI, GARY
Address: 1312 OBISPO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: LONGMAN, DAN
Address: 2937 SW 27TH AVENUE, SUITE 104
City-St-Zip: COCONUT GROVE, FL 33133

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: GARY ZAWADZKI

PT

01/05/2005

Electronic Signature of Signing Officer or Director

Date