

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169148

FILED
Feb 03, 2005
Secretary of State

Entity Name: AMHERST MORTGAGE CORPORATION

Current Principal Place of Business:

39 JEWISH LANE
KEY LARGO, FL 33037

New Principal Place of Business:

39 JEWISH AVE.
KEY LARGO, FL 33037

Current Mailing Address:

39 JEWISH LANE
KEY LARGO, FL 33037

New Mailing Address:

39 JEWISH AVE.
KEY LARGO, FL 33037

FEI Number: 20-2031760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYMAN, KENNETH K JR.
39 JEWISH LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

NYMAN, KENNETH K JR.
39 JEWISH AVE.
KEY LARGO, FL 33037 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NYMAN, KENNETH K JR.
Address: 39 JEWISH LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NYMAN, KENNETH K JR.
Address: 39 JEWISH AVE.
City-St-Zip: KEY LARGO, FL 33037

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: KENNETH K. NYMAN, JR.

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date