

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077494

FILED
May 03, 2004
Secretary of State

Entity Name: AMARA EXPRESSIT MORTGAGE SERVICE, INC.

Current Principal Place of Business:

435 GULF BLVD.
STE. 4
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

18395 GULF BLVD
STE. 202
INDIAN SHORES, FL 33785 US

Current Mailing Address:

435 GULF BLVD.
STE. 4
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

18395 GULF BLVD
STE. 202
INDIAN SHORES, FL 33785 US

FEI Number: 59-3111108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ONATIVIA, SUSAN
200 BEACH TR.
INDIAN ROCKS BCH., FL 33785 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTCB () Delete
Name: DE ONATIVIA, SUSAN
Address: 435 GULF BLVD 4
City-St-Zip: INDIAN ROCKS BEACH, FL 34635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCB (X) Change () Addition
Name: DE ONATIVIA, SUSAN
Address: 18395 GULF BLVD STE. 202
City-St-Zip: INDIAN SHORES, FL 33785

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: SUSAN DE ONATIVIA

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05/03/2004

Electronic Signature of Signing Officer or Director

Date