2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 11, 2005 08:00 AM DOCUMENT # P94000091818 1. Entity Name **Secretary of State** ALL AMERICAN MORTGAGE LENDERS, INC. Mailing Address Principal Place of Business 1612 20TH STREET **1612 20TH STREET** VERO BEACH FL 32960 US VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0545395 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JETSON, JOHN T Street Address (P.O. Box Number is Not Acceptable) **1612 20TH STREET** VERO BEACH FL 32960 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE TITLE PSO ☐ Delete U00000258995 HAYWARD, MATTHEW NAME NAME 03/11/05-80006-015 150.00 STREET ADDRESS STREET ADDRESS 1612 20TH STREET CITY-ST-ZIP VERO BEACH FL 32960 CITY ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE DELGROSSO, PAUL J NAME NAME STREET ADDRESS STREET ADDRESS 1612 20TH STREET CITY-ST-ZIP CITY ST-ZIP VERO BEACH FL 32960 TITLE Delete मग्र ह ☐ Change Addition NAME FLYNN, BETTY NAME STREET ADDRESS STREET ADDRESS 1612 20TH STREET CITY-ST 7IP CITY-ST-ZIP VERO BEACH FL 32960 ☐ Change ☐ Addition TITLE THTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE HAME NAME STREET ADDRESS THE LADDRESS CLIF JI-ZIP CITY - ST - ZIP Delete HD4 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

Date