2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028347

Entity Name: AMERICAN BANCSHARES MORTGAGE CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
5590 WEST 20TH AVE. SUITE 400 HIALEAH, FL 33016	14211 COMMERCE WAY SUITE 100 MIAMI LAKES, FL 33016
Current Mailing Address:	**New Mailing Address:**
5590 WEST 20TH AVE. SUITE 400 HIALEAH, FL 33016	14211 COMMERCE WAY SUITE 100 MIAMI LAKES, FL 33016

FEI Number: 65-0763054   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COSCULLUELA, JUAN 5590 WEST 20TH AVE. SUITE 400 HIALEAH, FL 33016 US	COSCULLUELA, JUAN 14211 COMMERCE WAY SUITE 100 MIAMI LAKES, FL 33016 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: JUAN COSCULLUELA   03/01/2005

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	COSCULLUELA, JOHN
Address:	5590 WEST 20TH AVE., SUITE 400
City-St-Zip:	HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	COSCULLUELA, JOHN
Address:	14211 COMMERCE WAY STE # 100
City-St-Zip:	MIAMI LAKES, FL 33016

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: JOHN COSCULLUELA   P   03/01/2005

       Electronic Signature of Signing Officer or Director   Date