

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057404

FILED
Apr 26, 2005
Secretary of State

Entity Name: AMERICAN CAPITAL MORTGAGE CORP.

Current Principal Place of Business:

1802 N UNIVERSITY DR
STE 200
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1802 N UNIVERSITY DR
STE 200
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0596349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, JOSE
1802 N. UNIVERSITY DR
SUITE 200
PLANTATION, FL 3322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVS () Delete
Name: ESPINOZA, JOSE A
Address: 650 WEST AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVS (X) Change () Addition
Name: ESPINOZA, JOSE A
Address: 1802 N UNIVERSITY DR SUITE 200
City-St-Zip: PLANTATION, FL 33322

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: JOSE ESPINOZA

PDVS

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date