

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006973

FILED
Apr 22, 2004
Secretary of State

Entity Name: ATLANTIC MORTGAGE LOANS, INC.

Current Principal Place of Business:

13575 58TH STREET N, SUITE 128
CLEARWATER, FL 33760 US

New Principal Place of Business:

13575 58TH STREET N, SUITE 144
CLEARWATER, FL 33760 US

Current Mailing Address:

13575 58TH STREET N, SUITE 128
CLEARWATER, FL 33760 US

New Mailing Address:

13575 58TH STREET N, SUITE 144
CLEARWATER, FL 33760 US

FEI Number: 59-3357116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROKAW, JOHN A III
325 5TH ST SO
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BROKAW, JOHN A III
13575 58TH ST N, SUITE 144
CLEARWATER, FL 33760 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: BROKAW, JENNIFER
Address: 325 5TH ST SO
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: VIRTUHAZO, ANGELA
Address: 325 5TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROKAW, JENNIFER
Address: 13575 58TH STREET N, SUITE 144
City-St-Zip: CLEARWATER, FL 33760

Title: S (X) Change () Addition
Name: VIRTUHAZO, ANGELA
Address: 203 N FIRST ST.
City-St-Zip: PACIFIC, MO 63069 US

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: JENNIFER LEE BROKAW

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date