2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 23, 2005 08:00 AM **DOCUMENT # P96000024852 Secretary of State** AMERICAN MORTGAGE RESOURCES, INC. Mailing Address Principal Place of Business 3333 S ORANGE AVE 3333 S ORANGE AVE 102 ORLANDO, FL 32806 ORLANDO, FL 32806 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3368545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTER, DAVID DO NOT WRITE 3333 S ORANGE AVE STE 102 IN THIS SPACE ORLANDO, FL 32806 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. If am familier with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Р TILE HUNTER, DAVID NAME STREET ADDRESS 3333 S. ORANGE AVE STE 102 CITY-ST-ZIP ORLANDO, FL. 32806 TITLE U00000273155 03/23/05-80017-016 150.00 WILSON, MIKE NAME 3333 S. ORANGE AVE STE 102 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-77P

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: