

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093755

Entity Name: A.C. MORTGAGE GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN RD
209
COOPER CITY, FL 33328

New Principal Place of Business:

1631 SW 106 TERRACE
DAVIE, FL 33324

Current Mailing Address:

10400 GRIFFIN RD
209
COOPER CITY, FL 33328

New Mailing Address:

1631 SW 106 TERRACE
DAVIE, FL 33324

FEI Number: 65-0708003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRA C. HATCH, P.A.
C/O IRA C. HATCH, ESQ.
1701 HIGHWAY A1A,
VERO BEACH, FL 32963 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: PD () Delete
Name: HERRERA, HENRY
Address: 1631 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: HERRERA, JACKIE
Address: 1631 SW 106 TERR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY HERRERA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date