

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008375

FILED
May 31, 2005
Secretary of State

Entity Name: ASSOCIATED MORTGAGE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
SUITE 475
BOCA RATON, FL 33486

New Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1489 WEST PALMETTO PARK ROAD
SUITE 475
BOCA RATON, FL 33486

New Mailing Address:

1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 65-0722321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, ROBERT
1489 WEST PALMETTO PARK ROAD
SUITE 475
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHANE, ROBERT PDT
1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: RONALD SHANE

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHANE, ROBERT
Address: 1489 W PALMETTO PARK RD, STE 475
City-St-Zip: BOCA RATON, FL 33486

Title: DVST () Delete
Name: SHANE, RONALD
Address: 1489 W PALMETTO PARK RD, STE 475
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SHANE, ROBERT
Address: 1600 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: DVST (X) Change () Addition
Name: SHANE, RONALD
Address: 1600 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: DVP () Change (X) Addition
Name: SHANE, RENEE
Address: 1600 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: RONALD SHANE

DVST

05/31/2005

Electronic Signature of Signing Officer or Director

Date