

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029474

FILED
Feb 20, 2004
Secretary of State

Entity Name: ALL APPROVED MORTGAGE, INC.

Current Principal Place of Business:

2699 COLLINS AVE
#103
MIAMI BEACH, FL 33140

New Principal Place of Business:

2699 COLLINS AVE
#103
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 402525
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0762324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASS, ERIKA I
1345 WEST AVE. #204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VASS, ERIKA I
PO BOX 402525
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

02/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASS, ERIKA
Address: P.O. BOX 402525
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIKA VASS

Electronic Signature of Signing Officer or Director

MS

02/20/2004

Date