

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090974

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN MORTGAGE BANC, INC.

Current Principal Place of Business:

C/O OMARI MURRAY
201 S.W. 11TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE #100
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 1093
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-0788187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, OMARI
201 S.W. 11TH AVENUE
BOYNTON BEACH, FL 33435 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: P () Delete
Name: MURRAY, OMARI
Address: 201 S.W. 11TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D () Delete
Name: MURRAY, STEPHANIE
Address: 201 S.W. 11TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, OMARI
Address: 2385 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: MURRAY, STEPHANIE
Address: 2385 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 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: STEPHANIE MURRAY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date