

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002606

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE COMPANY INC.

**Current Principal Place of Business:**

12515 N. KENDALL DR.  
300-302  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12515 N. KENDALL DR.  
300-302  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-0804749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NUNEZ, MICHELLE  
12515 N. KENDALL DR.  
300-302  
MIAMI, FL 33186

**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: CS ( ) Delete  
Name: NUNEZ, MICHELE  
Address: 12515 N. KENDALL DR. #300-302  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete  
Name: AGUILAR, RAMON  
Address: 12515 N. KENDALL DR. #300-302  
City-St-Zip: MIAMI, FL 33186

**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: MICHELE NUNEZ

CS

01/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date