

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061492

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMERICAN MORTGAGE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

455 DOUGLAS AVENUE
SUITE 1155
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

455 DOUGLAS AVENUE
SUITE 1155
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3520195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, LANI
455 DOUGLAS AVENUE
SUITE #1155
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

405 DOUGLAS AVENUE
SUITE 2305
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

405 DOUGLAS AVENUE
SUITE 2305
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HARVEY, LANI
405 DOUGLAS AVENUE
SUITE #2305
ALTAMONTE SPRINGS, FL 32714

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, SOBAIDA
Address: 2240 MAJESTIC WOODS BLVD.
City-St-Zip: APOPKA, FL 32712

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: SOBAIDA LOPEZ

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date