

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101083

FILED
Jan 05, 2004
Secretary of State

Entity Name: AMERICA'S MORTGAGE ADVISORS, INC.

Current Principal Place of Business:

717 PONCE DE LEON BLVD STE 307
CORAL GABLES, FL 323134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD STE 307
108
CORAL GABLES, FL 323134

New Mailing Address:

FEI Number: 65-0879519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, ARMANDO
717 PONE DE LEON BLD STE 304
SUITE #108
CORAL GABLES, FL 33134

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: PD () Delete
Name: AMADOR, DORA
Address: 3070 N.W. 15TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: ARMANDO, AMADOR
Address: 550 SW. 131 CT
City-St-Zip: MIAMI, FL 33184

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: ARMANDO AMADOR

VPD

01/05/2004

Electronic Signature of Signing Officer or Director

Date