2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101083

Entity Name: AMERICA'S MORTGAGE ADVISORS, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

Current Mailing Address: New Mailing Address:

717 PONCE DE LEON BLVD STE 307
108
CORAL GABLES, FL 323134
717 PONCE DE LEON BLVD STE 307
300
CORAL GABLES, FL 323134
CORAL GABLES, FL 323134

FEI Number: 65-0879519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

AMADOR, ARMANDO
717 PONCE DE LEON BLD STE 304
SUITE #300
CORAL GABLES, FL 33134 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: ARMANDO AMADOR 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 () Change () Addition

 Name:
 AMADOR, DORA
 Name:

 Address:
 3070 N.W. 15TH STREET
 Address:

 3070 N.W. 15TH STREET
 Address:

 MIAMI, FL 33125
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition Name: ARMANDO, AMADOR Name:

 Name:
 ARMANDO, AMADOR
 Name:

 Address:
 550 SW. 131 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 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 VP 01/05/2005