

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105149

FILED
Apr 23, 2004
Secretary of State

Entity Name: AMERICAN BANCORP MORTGAGE CORPOATION

Current Principal Place of Business:

15430 NW 77TH CT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15430 NW 77TH CT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0887917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOE
15430 NW 77TH CT
HIALEAH, FL 33016 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: PD () Delete
Name: MACHADO, JOSE
Address: 17183 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: V () Delete
Name: VALLEJO, GEORGE
Address: 2940 NE 164TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ST (X) Delete
Name: GONZALEZ, ALFONSO
Address: 1138 SW 143RD PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MARKHAM, YERIZ
Address: 17183 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE MACHADO

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date