

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007207

FILED
May 02, 2005
Secretary of State

Entity Name: AMERICAN HOME MORTGAGE SERVICES, INC.

Current Principal Place of Business:

13780 SW 56TH STREET
STE.200
MIAMI, FL 33175

New Principal Place of Business:

9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186

Current Mailing Address:

13780 SW 56TH STREET
STE.200
MIAMI, FL 33175

New Mailing Address:

9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186

FEI Number: 65-0889777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JULIO N
13780 SW 56 ST.
SUITE #200
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SUAREZ, JULIO N
9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186 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: JULIO N SUAREZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, SILVIA M
Address: 8500 S.W. 8TH STREET, #236
City-St-Zip: MIAMI, FL 33144

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: SILVIA M. SUAREZ

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date