

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057986

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICA'S MORTGAGE SOURCE, INC.

Current Principal Place of Business:

610 1ST AVENUE SOUTH
LAKE WORTH, FL 34460

New Principal Place of Business:

708 LUCERNE AVENUE
LAKE WORTH, FL 34460

Current Mailing Address:

610 1ST AVENUE SOUTH
LAKE WORTH, FL 34460

New Mailing Address:

708 LUCERNE AVENUE
LAKE WORTH, FL 34460

FEI Number: 65-0932516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, FRANCISCO
608 1ST AVENUE SOUTH
LAKE WORTH, FL 34460 US

Name and Address of New Registered Agent:

PATINO, FRANCISCO
708 LUCERNE AVENUE
LAKE WORTH, FL 34460 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATINO, FRANCISCO
Address: 608 1ST AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 34460

Title: VP () Delete
Name: PATINO, JONATHAN
Address: 610 1ST AVE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATINO, FRANCISCO
Address: 708 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 34460

Title: VP (X) Change () Addition
Name: PATINO, JONATHAN
Address: 708 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: FRANCISCO PATINO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date