2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70403

FILED Jan 23, 2004 Secretary of State

Entity Nam	ie: AAA MC	ORTGAGE LOANS & INVESTM	ENTS, INC.		
Current Pr	incipal Plac	e of Business:	New Principal Pla	ce of Business:	
7901 4TH S SUITE 306 ST PETERS	ST N SBURG, FL	33702			
Current Mailing Address:			New Mailing Addr	New Mailing Address:	
7901 4TH S SUITE 306 ST PETERS	ST N SBURG, FL	33702			
FEI Number:	59-3145649	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and Addres	Name and Address of New Registered Agent:	
LEE, RON 7901 4TH S SUITE 306 ST PETERS	ST NO SBURG, FL	33702			
The above in the State		submits this statement for the	purpose of changing its registe	ered office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent			ent	Date	
Election Cam	paign Financi	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHAN	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	WAINER, JAY 7901 4TH ST		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	LEE, RONALE 7901 4TH ST		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: RON LEE V 01/23/2004