

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093987

FILED
Apr 14, 2004
Secretary of State

Entity Name: PAYOT INVESTMENT & LOAN, CORPORATION

Current Principal Place of Business:

751 S. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

3201 GRIFFIN ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

Current Mailing Address:

751 S. STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

3201 GRIFFIN ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

FEI Number: 20-0200669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER PAYOT, P.A.
20840 SAN SIMEON WAY
702
MIAMI, FL 33179

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: CEO () Delete
Name: PAYOT, ALEXANDER
Address: 20840 SAN SIMEON WAY #702
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: BELLUNE, ELLIE
Address: 15600 N.W. 7TH AVENUE #805
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: OUY, CHRISTIANE
Address: 20840 SAN SIMEON WAY #702
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SERRES, PHILIPPE
Address: 20840 SAN SIMEON WAY #702
City-St-Zip: MIAMI, FL 33179

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: ALEXANDER PAYOT

CEO

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date