

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004817

Entity Name: AZTEC FINANCIAL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

542 W. CONFLUENCE AVE.
SALT LAKE CITY, UT 84123

New Principal Place of Business:

Current Mailing Address:

542 W. CONFLUENCE AVE.
SALT LAKE CITY, UT 84123

New Mailing Address:

FEI Number: 87-0568274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, RON
7401 114TH AVE NORTH #505
LARGO, FL 33773 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: PCD () Delete
Name: HANKS, DAVID J
Address: 2852 EAST 4215 SOUTH
City-St-Zip: SALT LAKE CITY, UT

Title: VD () Delete
Name: HANKS, GORDON K
Address: 2616 STANFORD LANE
City-St-Zip: SAT LAKE CITY, UT

Title: STD () Delete
Name: SIRRINE, JOHN W
Address: 12440 S. RIVERTON DRIVE
City-St-Zip: RIVERTON, UT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN W SIRRINE

CFO

04/28/2004

Electronic Signature of Signing Officer or Director

Date