

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003296

Entity Name: LOYALTY MORTGAGE II, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

1845 W. ORANGEWOOD STE. 320  
ORANGE, CA 92868

## New Principal Place of Business:

1845 W. ORANGEWOOD AVE.  
320  
ORANGE, CA 92868

## Current Mailing Address:

1845 W. ORANGEWOOD STE. 320  
ORANGE, CA 92868

## New Mailing Address:

1845 W. ORANGEWOOD STE.  
SUITE 320  
ORANGE, CA 92868

FEI Number: 56-2381407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, MARIA C  
1800 W. 49 ST. #219  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

VIGOA, EUGENE  
6065 NW 167TH STREET  
B-18  
MIAMI, FL 33015 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: EUGENE VIGOA

06/30/2005

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: P ( ) Delete  
Name: VIGOA, JOHN  
Address: 1845 W. ORANGEWOOD STE 320  
City-St-Zip: ORANGE, CA 92868

Title: VS ( ) Delete  
Name: CRISCIONE, JOE  
Address: 1845 W. ORANGEWOOD STE. 320  
City-St-Zip: ORANGE, CA 92868

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CRISCIONE, JOE  
Address: 1845 W. ORANGEWOOD STE. 320  
City-St-Zip: ORANGE, CA 92868

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: JOE CRISCIONE

VP

06/30/2005

Electronic Signature of Signing Officer or Director

Date