

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67137

FILED
Mar 25, 2005
Secretary of State

Entity Name: ARISTER MORTGAGE CORP.

Current Principal Place of Business:

700 C S FEDERAL
LARGO, FL 33771 US

New Principal Place of Business:

4987 N. UNIVERSITY DR.
2406
LAUDERHILL, FL 33351 US

Current Mailing Address:

PO BOX 26116
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 59-2340300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, STANLEY
8551 SW 26 PL.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FAY, STANLEY
8551 SW 26 PL.
DAVIE, FL 33328 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: STANLEY FAY

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FAY, STANLEY,
Address: PO BOX 26116
City-St-Zip: TAMARAC, FL 33320

Title: D () Delete
Name: FAY, STANLEY
Address: PO BOX 26116
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FAY, STANLEY
Address: PO BOX 26116
City-St-Zip: TAMARAC, FL 33320

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: STANLEY FAY

PVST

03/25/2005

Electronic Signature of Signing Officer or Director

Date