2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P00000105687** 1. Entity Name WZ MORTGAGE INC. Principal Place of Business Mailing Address 1700 SW 57TH AVE 1700 SW 57TH AVE S. 212 MIAMI, FL 33155 S. 212 MIAMI, FL 33155 DO NOT WRITE IN THIS SPACE 6

FILED Apr 11, 2005 08:00 AM Secretary of State



01212005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1053311

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

	Name	and	Address of	Current	Regist	tered	Agent
_						-	

ZAYAS, WILLIAM 1700 SW 57TH AVE **SUITE 212** MIAMI, FL 33155

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE									
	Signature, typed or printed name of registered agent and little	f applicable. (NOTE, Registered	Agent signature	required when reinstating)	DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	sing 🔲	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	OTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZAYAS, WILLIAM 1700 SW 57TH AVE S212 MIAMI, FL 33155								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					09/11/05-80028-018 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP									

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: