

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078310

FILED
Feb 23, 2005
Secretary of State

Entity Name: H & C MORTGAGE AND INVESTMENT INC.

Current Principal Place of Business:

13855 NW 20TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15018 NE 6 AVENUE
NORTH MIAMI, FL 33161

Current Mailing Address:

13855 NW 20TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

15018 NE 6 AVENUE
NORTH MIAMI, FL 33161

FEI Number: 65-1117955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINT DU JOUR, HARRY
2981 WINDSWEPT DR #303
LANTANA, FL 33146 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: PD () Delete
Name: POINT DU JOUR, HARRY
Address: 2981 WINDSWEPT DRIVE, #303
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: POINT DU JOUR, COUTCHARD
Address: 560 NE 157 TER
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY POINT DU JOUR

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date