

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118049

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: PAYLESS MORTGAGE USA, INC.

## Current Principal Place of Business:

2880 W OAKLAND PK BLVD STE 211  
FT LAUDERDALE, FL 33311

## New Principal Place of Business:

2700 W OAKLAND PK BLVD STE 19  
FT LAUDERDALE, FL 33311

## Current Mailing Address:

2880 W OAKLAND PK BLVD STE 211  
FT LAUDERDALE, FL 33311

## New Mailing Address:

2700 W OAKLAND PK BLVD STE 19  
FT LAUDERDALE, FL 33311

FEI Number: 27-0035498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEAL, CAROLLE  
2880 W OAKLAND PK BLVD STE 211  
FT LAUDERDALE, FL 33311

## Name and Address of New Registered Agent:

NEAL, CAROLLE  
2700 W OAKLAND PK BLVD STE 19  
FT LAUDERDALE, FL 33311

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: CAROLLE NEAL

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEAL, CAROLLE  
Address: 2880 W OAKLAND PK BLVD STE 211  
City-St-Zip: FT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEAL, CAROLLE  
Address: 2700 W OAKLAND PK BLVD STE 19  
City-St-Zip: FT LAUDERDALE, FL 33311

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: CAROLLE NEAL

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date