

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118049

Entity Name: PAYLESS MORTGAGE USA, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8400 N. UNIVERSITY DRIVE
SUITE 210
TAMARAC, FL 33321

Current Mailing Address:

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

New Mailing Address:

8400 N. UNIVERSITY DRIVE
SUITE 210
TAMARAC, FL 33321

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

Name and Address of New Registered Agent:

NEAL, CAROLLE
8400 N. UNIVERSITY DRIVE
SUITE 210
TAMARAC, FL 33321 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEAL, CAROLLE
Address: 8400 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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

04/12/2005

Electronic Signature of Signing Officer or Director

Date