2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000025935** 03-05-2004 90002 033 ***150.00 PEZ MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 664000000 13155 SW 42 ST 13155 SW 42 ST MIAMI, FL 33175 MIAMIL FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEZZIA, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 13155 SW 42 ST MIAMI, FL 33175 Zip Code 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. (NOTE: Registered Agent signature required when rainstating) FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE ☐ Delete IIILE Addition PEZZIA, CLAUDIA NAME STREET ADDRESS 13155 SW 42 ST, UNIT 107 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CTTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P DILE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplier indicated on this reprint or supplierental region of the receiver or rusted changed, or on an attachment with an adaption. I with this (Illing does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes. I further certify that the information port 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ress, with all other like empowered. SIGNATURE

FILED

Mar 19, 2004 8:00 am