

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034278

Entity Name: PAZAYA MORTGAGE CORP.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

652 NW 1 ST
MIAMI, FL 33128

New Principal Place of Business:

4495 SW 67 TE
208
DAVIE, FL 33314

Current Mailing Address:

P.O. BOX 260284
PEMBROKE PINES, FL 33026

New Mailing Address:

4495 SW 67 TE
208
DAVIE, FL 33314

FEI Number: 73-1695891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, ANA M
2233 NOVA DR
DAVIE, FL 33317 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: P () Delete
Name: AYALA, ANA M
Address: 2233 NOVA DR
City-St-Zip: DAVIE, FL 33317

Title: VP () Delete
Name: PAZMINO, GRACE C
Address: 2233 NOVA DR
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PAZMINO, GRACE C
Address: 4290 SW 100 TE
City-St-Zip: DAVIE, FL 33328

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: ANA AYALA

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date