

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114575

Entity Name: LOYAL MORTGAGE AND LOAN, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

717 PONCE DE LEON BLVD
325
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD
325
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1455931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANA, AURELIO ESQ
717 PONCE DE LEON SUITE 235
CORAL GABLES, FL 33134 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: KOSTYAL, STEPHEN F
Address: ROSEWOOD LANE PO BOX 1825
City-St-Zip: VILLA, ST VINCENT AND THE GR, WI 1825 WI

Title: VP () Delete
Name: REGO, HUMBERTO
Address: 717 PONCE DE LEON BLVD S325
City-St-Zip: CORAL GABLES, FL 33134

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: HUMBERTO REGO

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date