

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127579

FILED
Jul 11, 2005
Secretary of State

Entity Name: KAY MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

3512 DEL PRADO BLVD, SUITE 104
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3512 DEL PRADO BLVD, SUITE 104
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 41-2152468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, JANIS
3512 DEL PRADO BLVD, SUITE 104
CAPE CORAL, FL 33904 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/D () Delete
Name: KAY, JANIS
Address: 2831 SE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: KAY, ROBERT
Address: 3512 DEL PRADO BLVD, SUITE 104
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: KAY, CHRISTOPHER
Address: 3512 DEL PRADO BLVD, SUITE 104
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: KAY, JANIS
Address: 2831 SE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANIS KAY

P/D

07/11/2005

Electronic Signature of Signing Officer or Director

Date