

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033808

FILED
Apr 27, 2004
Secretary of State

Entity Name: PAY LESS MORTGAGE CORPORATION

Current Principal Place of Business:

419 W. 49 ST., STE 103
HIALEAH, FL 33012

New Principal Place of Business:

419 WEST 49TH STREET
103
HIALEAH, FL 33012 US

Current Mailing Address:

419 W. 49 ST., STE 103
HIALEAH, FL 33012

New Mailing Address:

419 WEST 49TH STREET
103
HIALEAH, FL 33012 US

FEI Number: 65-0722057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MERCEDES S
419 W. 49 ST., STE 103
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, EDWARD VP
419 WEST 49TH STREET
103
HIALEAH, FL 33012 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: EDWARD SANCHEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, MERCEDES S
Address: 419 W. 49 ST., STE 103
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: SANCHEZ, EDWARD
Address: 419 W. 49 ST., STE 103
City-St-Zip: HIALEAH, FL 33012

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: EDWARD SANCHEZ

VPD

04/27/2004

Electronic Signature of Signing Officer or Director

Date