

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092911

FILED
Jan 29, 2004
Secretary of State

Entity Name: PROFESSIONAL LOANS AND FINANCIAL SERVICES, INC

Current Principal Place of Business:

61 GRAND CANAL DRIVE
STE 202 B
MIAMI, FL 33144 US

New Principal Place of Business:

5550 SW 8 ST
CORAL GABLES, FL 33134 US

Current Mailing Address:

61 GRAND CANAL DRIVE
STE 202 B
MIAMI, FL 33144 US

New Mailing Address:

5550 SW 8 ST
CORAL GABLES, FL 33134 US

FEI Number: 65-0746853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE, JUAN B
495 S.W. 84 AVENUE
MIAMI, FL 33144 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: D () Delete
Name: JANE, JUAN B
Address: 495 S.W. 84 AVE
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SIERRA, CARLOS
Address: 5675 NW 109 AVE APT #38
City-St-Zip: MIAMI, FL 33178

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: JUAN B. JNAE

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date