

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048114

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: PONCE DE LEON MORTGAGE AND INVESTMENTS, INC.

## Current Principal Place of Business:

1175 N.E. 125 STREET  
204-B  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

## Current Mailing Address:

1175 N.E. 125 STREET  
204-B  
NORTH MIAMI, FL 33161 US

## New Mailing Address:

FEI Number: 65-0757550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUNDY, ARIOVISTUS P  
1175 N.E. 125 STREET  
SUITE 312  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

KEMP, NINA M  
1175 N.E. 125 STREET  
SUITE 204  
NORTH MIAMI, FL 33161 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: NINA M KEMP

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAIN, HERMAIN  
Address: 1175 NE 125 STREET 204B  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D ( ) Delete  
Name: LUNDY, ARIOVISTUS P  
Address: 1175 N.E. 125 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VSTC (X) Delete  
Name: KEMP, NINA  
Address: 1175 NE 125 STREET  
City-St-Zip: NORTH MIAMI, FL 33161 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAIN, HERMAN  
Address: 1175 NE 125 STREET 204B  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DVST (X) Change ( ) Addition  
Name: KEMP, NINA M  
Address: 1175 NE 125 STREET 204  
City-St-Zip: NORTH MIAMI, FL 33161 US

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: NINA M KEMP

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date