

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048114

FILED
May 20, 2005
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

Current Mailing Address:

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

New Principal Place of Business:

900 NE 125 ST.
208
NORTH MIAMI, FL 33161 US

New Mailing Address:

900 NE 125 ST.
208
NORTH MIAMI, FL 33161 US

FEI Number: 65-0757550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEMP, NINA M
900 NE 125 ST.
208
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:

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAWFORD, GEORGE
Address: 900 NE 125 ST. STE. # 208
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D,M (X) Change () Addition
Name: KEMP, NINA M
Address: 900 NE 125 ST. # 208
City-St-Zip: NORTH MIAMI, FL 33161 US

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: GEORGE W. CRAWFORD

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date