

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092904

FILED
Jan 22, 2004
Secretary of State

Entity Name: BAYONA MORTGAGE & LENDING INC.

Current Principal Place of Business:

1195 EAST ALTAMONTE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1100 NORTH ST.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3539830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYONA, TERESA
1100 NORTH ST
LONGWOOD, FL 32751 US

Name and Address of New Registered Agent:

BAYONA, TERESA
1100 NORTH ST
LONGWOOD, FL 32750 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: TERESA BAYONA

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JORGE
Address: 1100 NORTH ST.
City-St-Zip: LONGWOOD, FL 32750

Title: DVP () Delete
Name: BAYONA, TERESA
Address: 1100 NORTH ST.
City-St-Zip: LONGWOOD, FL 32750

Title: SD () Delete
Name: MALDONADO, JOHN
Address: 1100 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750

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:

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: TERESA BAYONA

DVP

01/22/2004

Electronic Signature of Signing Officer or Director

Date