

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092904

FILED
Jan 25, 2005
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:

1195 EAST ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

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

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

Title: SD () Delete
Name: MORALES, MARIO
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: SD (X) Change () Addition
Name: MORALES, MARIO
Address: 1100 NORTH ST.
City-St-Zip: LONGWOOD, FL 32750

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: JORGE RODRIGUEZ

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date