

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002321

FILED  
Apr 19, 2004  
Secretary of State

**Entity Name:** SOUTH FLORIDA MORTGAGE LOANS, INC.

**Current Principal Place of Business:**

14707 SOUTH DIXIE HIGHWAY  
SUITE 206  
MIAMI, FL 33144

**New Principal Place of Business:**

9425 SUNSET DR  
SUITE 237  
MIAMI, FL 33173

**Current Mailing Address:**

14707 SOUTH DIXIE HIGHWAY  
SUITE 206  
MIAMI, FL 33144

**New Mailing Address:**

2588 SW 27TH AVE  
MIAMI, FL 33133

**FEI Number:** 65-0886846

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAYAN, ALAIN  
14707 SOUTH DIXIE HWY STE 206  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

CONSULTING SERVICE OF SOUTH OF FLORIDA  
2588 SW 27TH AVE  
MIAMI, FL 33133 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: ANTONIO GARCIA

04/19/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: PAYAN, ALAIN  
Address: 14707 SOUTH DIXIE HIGHWAY STE 206  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: PAYAN, ALAIN  
Address: 9425 SUNSET DRIVE SUITE 237  
City-St-Zip: MIAMI, FL 33173

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: ALAIN PAYAN

PSD

04/19/2004

Electronic Signature of Signing Officer or Director

Date