

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023077

FILED
Mar 10, 2004
Secretary of State

Entity Name: PAYTON ENTERPRISES INC.

Current Principal Place of Business:

1380 SW 142ND AVE.
SUITE #220
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1380 SW 142ND AVE.
SUITE #220
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1007437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, IVONNE
1380 SW 142ND AVE
MIAMI, FL 33184 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: P () Delete
Name: CARRASCO, IVONNE
Address: 1830 SW 142ND AVE
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: RICERO, MAYRA
Address: 1380 SW 142ND AVE.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RIVERO, MAYRA
Address: 1380 SW 142ND AVE.
City-St-Zip: MIAMI, FL 33184

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: IVONNE CARRASCO

P

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date