

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007946

FILED
Apr 29, 2004
Secretary of State

Entity Name: APPROVED HOME LENDING, INC.

Current Principal Place of Business:

11430 N. KENDALL DR.
SUITE 112
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11430 N. KENDALL DR.
SUITE 112
MIAMI, FL 33176

New Mailing Address:

FEI Number: 94-3350869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUEL, KENNETH
11420 N KENDALL DRIVE
STE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE ONA, JORGE
395 ALHAMBRA CIRCLE
SUITE 201
CORAL GABLES, FL 33134 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: JORGE V. DE ONA 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUAD, ARESKI
Address: 11430 NORTH KENDALL DRIVE STE 112
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: AGUAD, MAUREEN
Address: 11430 NORTH KENDALL STE 112
City-St-Zip: MIAMI, FL 33176

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: ARESKI AGUAD P 04/29/2004

Electronic Signature of Signing Officer or Director Date