2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072710

FILED Sep 08, 2004 Secretary of State

Entity Na	me: FIRST U	NITED LENDING CORP.				
Current Principal Place of Business:			New Principal Place of Business:			
3265 NE 1 N MIAMI E	67TH ST BEACH, FL 33	160				
Current Mailing Address:			New Mailing Address:			
3265 NE 1 N MIAMI E	67TH ST BEACH, FL 33	160				
FEI Number: 04-3696224 FEI Number Applied For ()			FEI Number Not App	FEI Number Not Applicable () Certificate of Status Desired ()		
Name and	d Address of	Current Registered Agent:	Name and	Name and Address of New Registered Agent:		
WOLF, NA 3265 NE 1 N MIAMI E		160				
	e named entity e of Florida.	submits this statement for the	purpose of changing i	ts registered	office or registered agent, or both,	
SIGNATU	RE:					
	Electro	nic Signature of Registered Ag	ent		Date	
Election Ca	mpaign Financir	g Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	D (WOLF, NATAL 3265 NE 167T N MIAMI BEAC	H ST	Title: Name: Address: City-St-Zip:	PDT (X WOLF, NATAL 3265 NE 167T N MIAMI BEAC	'H ST	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	WOLF, VICTO 3265 NE 167		
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	D (VAKHOVSKY, 3575 NE 207 S AVENTURA, F	STREET B-7	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	DS (KARPOVA, AL 3575 NE 207 S AVENTURA, F	STREET B-7	

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: NATALIA WOLF P 09/08/2004