

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080148

FILED
Jul 06, 2004
Secretary of State

Entity Name: FIRST FINANCIAL LENDING CENTER, INC.

Current Principal Place of Business:

16421 SW 103 TERR
MIAMI, FL 33196 US

New Principal Place of Business:

8900 SW 117 AVE
C 104
MIAMI, FL 33186 US

Current Mailing Address:

16421 SW 103 TERR
MIAMI, FL 33196 US

New Mailing Address:

8900 SW 117 AVE
C 104
MIAMI, FL 33186 US

FEI Number: 22-3884446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LOURDES
16421 SW 103 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GOMEZ, LOURDES
8900 SW 117 AVE
C 104
MIAMI, FL 33186 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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, LOURDES
Address: 16421 SW 103 TERR
City-St-Zip: MIAMI, FL 33196 US

Title: S () Delete
Name: GOMEZ, LOURDES
Address: 16421 SW 103 TERR
City-St-Zip: MIAMI, FL 33196 US

Title: S (X) Delete
Name: MONTANEZ, RICHARD A
Address: 16421 SW 103 RD TERR
City-St-Zip: MIAMI, FL 33196

Title: P (X) Delete
Name: MONTANEZ, RICHARD A
Address: 16421 SW 103RD TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete
Name: GOMEZ, LOURDES
Address: 16421 SW 103RD TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANEZ, RICHARD A
Address: 8900 SW 117 AVE STE C104
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: GOMEZ, LOURDES
Address: 8900 SW 117 AVE STE C104
City-St-Zip: MIAMI, FL 33186 US

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

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

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: LOURDES GOMEZ

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date