2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103737

Entity Name: THE PRIVATE MORTGAGE LENDER, INC.

FILED Mar 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 402188

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

PO BOX 402188 MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RAIJMAN, ARLENE ESQ
300 71ST STREET STE 527
MIAMI BEACH, FL 33141 US

RAIJMAN, ARLENE ESQ
1111 KANE CONCOURSE
607
BAY HARBOR, FL 33154 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: ARLENE RAIJMAN 03/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition Name: RAIJMAN, MILTON Name:

 Name:
 RAIJMAN, MILTON
 Name:

 Address:
 PO BOX 402188
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: MILTON RAIJMAN PRES 03/25/2004