

P02000125890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

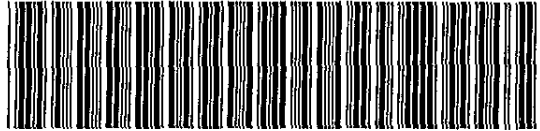
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800058593528

08/24/05--01031--003 **35.00

FILED
05 AUG 24 PM 4: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STUART LENDING INCORPORATED
(Name of corporation)

DOCUMENT NUMBER: PO 2000 125 890

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYDIE ASCHHEIM
(Name of contact person)

STUART LENDING INC
(Firm/Company)

5614 SCHOONER OAKS WAY
(Address)

STUART FL 34997
(City/state and zip code)

For further information concerning this matter, please call:

LYDIE ASCHHEIM
(Name of contact person)

at (772) 283 8074
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

