

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096832

FILED
Mar 09, 2004
Secretary of State

Entity Name: BOCA LENDING GROUP, INC

Current Principal Place of Business:

4609 NW 26TH AVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4609 NW 26TH AVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 30-0201254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, VIRGINIA
4609 NW 26TH AVE
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, VIRGINIA
Address: 4609 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: ROMERO, CARLOS
Address: 4609 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: ROMERO, C J
Address: 4609 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: ROMERO, VIRGINIA M
Address: 4609 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIRGINIA ROMERO

P

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date