

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114013

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL LENDING GROUP, INC.

Current Principal Place of Business:

2801 NE 183 ST 1911
AVENTURA, FL 33160

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 406
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

2801 NE 183 ST 1911
AVENTURA, FL 33160

New Mailing Address:

12000 BISCAYNE BLVD.
SUITE 406
NORTH MIAMI BEACH, FL 33181

FEI Number: 83-0373229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, ENNA
135 SW 22ND AVE.
MIAMI, FL 33135 US

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: WILSON, AVILA
Address: 2801 NE 183 ST #1911
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: RONY, HECKER
Address: 2801 NE 183 ST #1911
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: FILIMON, DANUTA
Address: 2801 NE 183 ST #1911
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RONY, HECKER
Address: 2801 NE 183 ST #1911
City-St-Zip: AVENTURA, FL 33160

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: WILSON AVILA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date