

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2005
Secretary of State**

DOCUMENT# P04000101018

Entity Name: FINANCIAL SOLUTIONS LENDING GROUP, INC

Current Principal Place of Business:

7920 SW 21ST ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7920 SW 21ST ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-1329284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL 33168 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBIER, PATRICK
Address: 7920 SW 21ST ST
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DOPAZO, VANESSA
Address: 16451 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33193 US

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: PATRICK BARBIER

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05/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date