


**2004-FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 24, 2004 8:00 am**  
**Secretary of State**

02-24-2004 90024 026 \*\*\*158.75

|   |   |
|---|---|
| <b>DOCUMENT # P97000050292</b>                |  |
| 1. Entity Name<br><b>EQUITY LENDING, INC.</b> |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>136054 N 21ST STREET<br/>TAMPA, FL 33613</b> | Mailing Address<br><b>136054 N 21ST STREET<br/>TAMPA, FL 33613</b> |
|--|--|

|   |   |
|---|---|
| 2. Principal Place of Business<br><b>13605 N 21st Street<br/>#4</b> | 3. Mailing Address<br><b>13605 N 21st Street<br/>#4</b> |
|---|---|

|                                 |                                 |
|---------------------------------|---------------------------------|
| City & State<br><b>Tampa FL</b> | City & State<br><b>Tampa FL</b> |
| Zip<br><b>33613</b>             | Zip<br><b>33613</b>             |
| Country<br><b>USA</b>           | Country<br><b>USA</b>           |



02102004 Chg-P CR2E034 (10/03)

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>59-3455012</b> | Applied For<br><input type="checkbox"/>    |
|                                    | Not Applicable<br><input type="checkbox"/> |

|  |                                       |
|--|---------------------------------------|
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
|--|---------------------------------------|

|   |  |
|---|--|
| 6. Name and Address of Current Registered Agent<br><b>FERNANDEZ, MARILYN<br/>136054 N 21ST STREET<br/>TAMPA, FL 33613</b> |  |
|---|--|

|  |                               |
|--|-------------------------------|
| 7. Name and Address of New Registered Agent        |                               |
| Name   |                               |
| Street Address (P.O. Box Number is Not Acceptable) | <b>13605 N 21st Street #4</b> |
| City   | <b>Tampa FL</b>               |
| Zip Code   | <b>33613</b>                  |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Marilyn Fernandez Reg. Agent DATE: 2/15/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when constituting)

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|---|---|

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b> <input type="checkbox"/> Delete<br><b>FERNANDEZ, MARILYN</b><br><b>13605-4 NORTH 21ST STREET</b><br><b>TAMPA, FL 33613</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marilyn Fernandez President DATE: 2/15/04 Daytime Phone #: (813) 876-3902

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR