

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018502

FILED
Jan 09, 2004
Secretary of State

Entity Name: APEX LENDING, INC.

Current Principal Place of Business:

20001 GULF BLVD
SUITE 10
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

20001 GULF BLVD
SUITE 10
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 59-3550055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, STEVE
1 KEY CAPRI 303 EAST
TREASURE ISLAND, FL 33706 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: D () Delete
Name: DAGOSTINO, FRANK
Address: 1751 CHARITY DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: P () Delete
Name: HAYS, STEVEN
Address: 1 KEY CAPRI 303E
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE HAYS

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date