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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
90000000

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # 840396</b>					
1. Entity Name <b>LLOYDS TSB BANK PLC</b>					
Principal Place of Business <b>25 GRESHAM STREET LONDON EC2V 7HN,</b>			Mailing Address <b>2 S. BISCAYNE BLVD. SUITE 3200 MIAMI, FL 33131</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>13-3321516</b>	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>MOONEY, WILLIAM J 2 BISCAYNE BLVD., STE. 3200 % LLOYDS BANK PLC MIAMI, FL 33131</b>			7. Name and Address of New Registered Agent Name <b>CARLOS ESTIMA</b> Street Address (P.O. Box Number is Not Acceptable) <b>ONE BISCAYNE TOWER, SUITE 3200</b> City <b>MIAMI</b> - <b>FL</b> Zip Code <b>33131</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 _____		CARLOS R. ESTIMA Senior Vice President INTERNATIONAL BANKING E-076 DATE <b>3/31/05</b>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005, Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN DEN BERGH, MAARTEN		NAME		
STREET ADDRESS	25 GRESHAM STREET		STREET ADDRESS		
CITY-ST-ZIP	LONDON, ec2v 7hn		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRITCHARD, DAVID		NAME		
STREET ADDRESS	25 GRESHAM STREET		STREET ADDRESS		
CITY-ST-ZIP	LONDON, ec2v 7 hn		CITY-ST-ZIP		
TITLE	DO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIELS, ERIC		NAME		
STREET ADDRESS	25 GRESHAM STREET		STREET ADDRESS		
CITY-ST-ZIP	LONDON, ec2v 7hn		CITY-ST-ZIP		
TITLE	DO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEIR, HELEN		NAME		
STREET ADDRESS	25 GRESHAM ST		STREET ADDRESS		
CITY-ST-ZIP	LONDON, ec2v 7hn		CITY-ST-ZIP		
TITLE	O	<input checked="" type="checkbox"/> Delete	TITLE	O	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MOONEY, WILLIAM J		NAME	CARLOS ESTIMA	
STREET ADDRESS	2 BISCAYNE BLVD SUITE 3200		STREET ADDRESS	ONE BISCAYNE TOWER, SUITE 3200	
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	O	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKENDRY, KEVIN P ESQ.		NAME		
STREET ADDRESS	1251 AVE OF THE AMERICAS (39TH FLOOR)		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10020		CITY-ST-ZIP		
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 807, 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: _____		CARLOS R. ESTIMA Senior Vice President INTERNATIONAL BANKING E-076 DATE <b>3/31/05</b>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		/Date		Daytime Phone #	



03252005 Chg-P CR2E034 (10/03)

4. FEI Number 13-3321516 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

5/10/05