

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847117

FILED
Jan 13, 2005
Secretary of State

Entity Name: WACHOVIA SBA LENDING, INC.

Current Principal Place of Business:

1620 EAST ROSEVILLE PARKWAY
SUITE 100
ROSEVILLE, CA 95661 US

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 22-2293019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GUY, JR., JOHN L
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: SVPS () Delete
Name: METZ, MARK
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: VPT () Delete
Name: BEAUSOLEIL, JAMES
Address: 1620 E ROSEVILLE PARKWAY SUITE 100
City-St-Zip: ROSEVILLE, CA 95661

Title: D () Delete
Name: GUY, JOHN L
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: D () Delete
Name: MCDOWELL, J. WALTER
Address: 301 SOUTH COLELGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: D () Delete
Name: THORPE, MARY B
Address: 900 17TH STREET NW, SUITE 507
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: METZ, MARK
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: SVPT (X) Change () Addition
Name: BEAUSOLEIL, JAMES
Address: 1620 E ROSEVILLE PARKWAY SUITE 100
City-St-Zip: ROSEVILLE, CA 95661

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

Title: D (X) Change () Addition
Name: POPLER, DAVID L
Address: 301 SOUTH COLELGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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: MARK METZ

SEC

01/13/2005

Electronic Signature of Signing Officer or Director

Date