## .. 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Jan 31, 2005 08:00 AM DOCUMENT # F00000003907 **Secretary of State** 1. Entity Name JTW LENDING, INC. Principal Place of Business Mailing Address 321 NORTHLAKE BLVD., #114 9040 CYPRESS HOLLOW DRIVE NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33418 CR2E034 (10/03) No Chg-P 01172005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0902084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHELIHAN, JOSEPH T DO NOT WRITE 9040 CYPRESS HOLLOW DRIVE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. The above named entity submits tins 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 red JOSEPHTI WHELIMAN SIGNATURE, Signature, typed egent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHELIHAN, JOSEPH T NAME STREET ADDRESS 9040 CYPRESS HOLLOW DRIVE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP HUQGOGZ17483 TITLE 192011 205-80047-009 158.75 STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of trailed 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.

561 842-4445