2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002593

Entity Name: LOW COST LENDING, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21133 VICTORY BLVD., #214 21133 VICTORY BLVD., #207 CANOGA PARK, CA 91303 CANOGA PARK, CA 91303

Current Mailing Address: New Mailing Address:

21133 VICTORY BLVD., #214 21133 VICTORY BLVD., #207 CANOGA PARK, CA 91303 CANOGA PARK, CA 91303

FEI Number: 95-4837196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC. 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: CEOD CEOD () Delete Title: MCCOY, WILLIAM B MCCOY, WILLIAM B Name: Name: 21133 VICTORY BLVD., #214 21133 VICTORY BLVD., #207 Address: Address: City-St-Zip: CANOGA PARK, CA 91303 City-St-Zip: CANOGA PARK, CA 91303

Title: () Delete Title: PD (X) Change () Addition HASENAUER, JOHN Name: HASENAUER, JOHN Name: 21133 VICTORY BLVD., #214 21133 VICTORY BLVD., #207 Address: Address:

CANOGA PARK, CA 91303 CANOGA PARK, CA 91303 City-St-Zip: 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: JOHN HASENAUER PD 01/06/2005