

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003668

FILED
Jan 21, 2004
Secretary of State

Entity Name: LENDERS DIRECT CAPITAL CORPORATION

Current Principal Place of Business:

26140 ENTERPRISE WAY, 2ND FLOOR
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

26072 MERIT CIRCLE, SUITE 112
LAGUNA HILLS, CA 92653

New Mailing Address:

26140 ENTERPRISE WAY, 2ND FLOOR
LAKE FOREST, CA 92630

FEI Number: 65-1193682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMON, STEVEN E
12655 NORTHWEST 17TH PLACE
CORAL GABLES, FL 33071 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: PD () Delete
Name: MCQUIGGAN, MICHAEL J
Address: 1 WILLOWGLADE
City-St-Zip: COVE CANYON, CA 92679

Title: SD () Delete
Name: WAGGONER, MELINDA S
Address: 23 CELANO
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: TD () Delete
Name: HSU, DANIEL
Address: 911 S. LAURELWOOD LANE
City-St-Zip: ANAHEIM, CA 92806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELINDA WAGGONER

SD

01/21/2004

Electronic Signature of Signing Officer or Director

Date