

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004316

Entity Name: USA LENDING GROUP, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

6911 SOUTH STATE STREET
MIDVALE, UT 84047

New Principal Place of Business:

Current Mailing Address:

6911 SOUTH STATE STREET
MIDVALE, UT 84047

New Mailing Address:

FEI Number: 01-0643981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 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: CDPV () Delete
Name: GOODMAN, BRIAN
Address: 6911 SOUTH STATE STREET
City-St-Zip: MIDVALE, UT 84047

Title: ST () Delete
Name: GOODMAN, BRIAN
Address: 6911 SOUTH STATE STREET
City-St-Zip: MIDVALE, UT 84047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN N GOODMAN

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date