2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # F03000004734 1. Entity Name 03-22-2004 90086 002 ***150 00 METRO BAYSIDE LENDING CORPORATION Principal Place of Business Mailing Address 220 BELLEVIEW BLVD., #706 BELLEAIR FL 33756 225 UNION BLVD., #300 14000649 LAKEWOOD CO 80228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 84-1103572 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWAB, TOMMIE Street Address (P.O. Box Number is Not Acceptable) 220 BELLEVIEW BLVD., #706 BELLEAIR FL 33756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCPHERSON, TERALD L NAMÉ 8256 BALSAM WAY STREET ADDRESS STREET ADDRESS ARVADA CO 80005 CITY-ST-ZIP CITY-ST-ZIP VST ☐ Delete TITLE ☐ Change Addition NAME CAVNAUGH, DANIEL J STREET ADDRESS 7435 S. CLARKSON CIRCLE STREET ADDRESS CENTENNIAL CO 80122 CITY-ST-ZIP CITY-ST-ZIP TITLE VC ☐ Delete TITLE ☐ Change ■ Addition NAME CAVNAUGH, DANIEL J NAME STREET ADDRESS STREET ADDRESS 7435 S. CLARKSON CIRCLE CITY-ST-7/P CENTENNIAL CO 80122 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition FENNER, CHRIS 225 UNION BLVD #300 STREET ADDRESS STREET ADDRESS LAKEWOOD CO 80228 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BUCKEY, PAMELA K NAME NAME 225 UNION BLVD #300 STREET ADDRESS STREET ADDRESS LAKEWOOD CO 80228 CITY-ST-71P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 of the receiver or trustee 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 attaching the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee 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 attaching the receiver of th

DANIEL J. CAVNAUGH

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED

FILED