

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006467

Entity Name: MSI LENDING, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

271 WEST SHORT STREET
SUITE 308
LEXINGTON, KY 40507

New Principal Place of Business:

271 WEST SHORT STREET
SUITE 202
LEXINGTON, KY 40507

Current Mailing Address:

271 WEST SHORT STREET
SUITE 308
LEXINGTON, KY 40507

New Mailing Address:

271 WEST SHORT STREET
SUITE 202
LEXINGTON, KY 40507

FEI Number: 30-0139207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, JEROD
1289 RIALTO WAY UNIT 202
NAPLES, FL 34114 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: CP () Delete
Name: HAGEN, JASON
Address: 723 CENTRAL AVE.
City-St-Zip: LEXINGTON, KY 40503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HAGEN, JASON
Address: 761 WYNDHAM HILLS DRIVE
City-St-Zip: LEXINGTON, KY 40514

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: JASON HAGEN

CP

04/16/2005

Electronic Signature of Signing Officer or Director

Date