

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000031

FILED
Jun 30, 2004
Secretary of State

Entity Name: CONSUMER DIRECT LENDING, INC.

Current Principal Place of Business:

6330 S. SANDHILL STE. 8
LAS VEGAS, NV 89120

New Principal Place of Business:

Current Mailing Address:

6330 S. SANDHILL STE. 8
LAS VEGAS, NV 89120

New Mailing Address:

FEI Number: 55-0849796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BAILEY, WAYNE
Address: 6330 S. SANDHILL STE. 8
City-St-Zip: LAS VEGAS, NV 89120

Title: VCVP () Delete
Name: GRADY, PAUL
Address: 6330 S. SANDHILL STE. 8
City-St-Zip: LAS VEGAS, NV 89120

Title: DS () Delete
Name: SHOREY, LEE
Address: 6330 S. SANDHILL STE. 8
City-St-Zip: LAS VEGAS, NV 89120

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: WAYNE BAILEY

Electronic Signature of Signing Officer or Director

CFO

06/30/2004

Date