

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004271

FILED
May 17, 2005
Secretary of State

Entity Name: DESJARDINS COMMERCIAL LENDING U.S.A. CORP.

Current Principal Place of Business:

1001 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 330094429

New Principal Place of Business:

Current Mailing Address:

1001 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 330094429

New Mailing Address:

FEI Number: 86-1112284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD. #1600
MIAMI, FL 33131 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: C () Delete
Name: LANGELIER, JEAN-GUY
Address: 8530 SORBONE STREET
City-St-Zip: BOSSARD, QUEBEC, CANADA J4X,

Title: P () Delete
Name: BELLERIVILLE, ANDRE
Address: 521 JODOIN, SAINT-BRUNO
City-St-Zip: QUEBEC, CANADA J3V 6G8,

Title: S () Delete
Name: LAPIERRE, GILLES
Address: 427 CHEMIN DU LAC DES CHATS
City-St-Zip: ST-SAVVEVR, QUEBEC, CANADA,

Title: T () Delete
Name: ROY, CHRISTIAN
Address: 5956 SW 112TH LANE
City-St-Zip: COOPER CITY, FL 33330

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:

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: CHRISTIAN ROY

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05/17/2005

Electronic Signature of Signing Officer or Director

Date