

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004628

Entity Name: DIRECT LENDING, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

42000 SIX MILE ROAD, SUITE 100
NORTHVILLE, MI 48167

New Principal Place of Business:

32900 FIVE MILE ROAD
LIVONIA, MI 48154

Current Mailing Address:

42000 SIX MILE ROAD, SUITE 100
NORTHVILLE, MI 48167

New Mailing Address:

32900 FIVE MILE ROAD
LIVONIA, MI 48154

FEI Number: 20-1301909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PC () Delete
Name: SHUKEIREH, GUSTE
Address: 42000 SIX MILE ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUS SHUKEIREH

PC

05/02/2005

Electronic Signature of Signing Officer or Director

Date