

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007125

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOUTHERN REAL ESTATE LENDING CORPORATION

Current Principal Place of Business:

888 U.S. HWY 431
BOAZ, AL 35957

New Principal Place of Business:

Current Mailing Address:

4720 PRESCOTT DR.
FLOWER MOUND, TX 75028

New Mailing Address:

FEI Number: 63-1145359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE STEVE,
4400 BAYOU BLVD., SUITE 49-B
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

LEE, STEVE B
4400 BAYOU BLVD., SUITE 49-B
PENSACOLA, FL 32503 US

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: STEVE LEE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: LEE, STEVE
Address: 4720 PRESCOTT DR
City-St-Zip: FLOWER MOUND, TX 75028

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: STEVE LEE

MR.

04/30/2005

Electronic Signature of Signing Officer or Director

Date