


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F95000005455</b>	
1. Entity Name <b>SMALL BUSINESS LOAN SOURCE, INC.</b>	

Principal Place of Business <b>9801 WESTHEIMER RD 11TH FLOOR HOUSTON, TX 77042</b>	Mailing Address <b>9801 WESTHEIMER RD 11TH FLOOR HOUSTON, TX 77042</b>
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04202004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>76-0483440</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA ST. TALLAHASSEE, FL 32301</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

U00000136550  
04/28/04-80095-007 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSON, ALBERT J II 9801 WESTHEIMER ROAD, 11TH FLOOR HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHULTE, JOHN B 9801 WESTHEIMER ROAD, 11TH FLOOR HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POTTER, JEFF 100 DEER PATH LANE WESTIN, VA 02493
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGRATH, ALEXANDER S 175 PORTLAND ST., STE. 300 BOSTON, MA 02114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SHEFFIELD, DAN 9801 WESTHEIMER ROAD, 11TH FLOOR HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Dan E. Sheffield* **4/20/04** **713-425-3916**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #