

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001283

FILED
Jan 06, 2003
Secretary of State

Entity Name: FIRST CHOICE LENDING, INC.

Current Principal Place of Business:

200 CHASE PARK S., #200
BIRMINGHAM, AL 35244

New Principal Place of Business:

2100 RIVERCHASE CENTER
SUITE 100
BIRMINGHAM, AL 35244

Current Mailing Address:

200 CHASE PARK S., #200
BIRMINGHAM, AL 35244

New Mailing Address:

2100 RIVERCHASE CENTER
SUITE 100
BIRMINGHAM, AL 35244

FEI Number: 72-1405581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDC () Delete
Name: ROGERS, ZACK
Address: 5031 STRATFORD RD.
City-St-Zip: BIRMINGHAM, AL 35242

Title: VD () Delete
Name: MOORE, JAMES C
Address: 201 BROADMOOR CIRCLE
City-St-Zip: ALABASTER, AL 35007

Title: S () Delete
Name: STEADMAN, ANN
Address: 5183 TRACE CROSSING DR.
City-St-Zip: HOOVER, AL 35244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGERS, ZACK
Address: 5031 STRATFORD RD.
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP (X) Change () Addition
Name: PHILLIPS, SCOTT
Address: 1824 RUSSET WOODS LANE
City-St-Zip: BIRMINGHAM, AL 35244

Title: VP (X) Change () Addition
Name: ELLARD, TERESA
Address: 721 CROSSHILL TRACE.
City-St-Zip: WARRIOR, AL 35180

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: ZACK ROGERS

PRES

01/06/2003

Electronic Signature of Signing Officer or Director

Date