
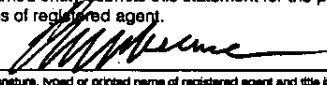



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90017 035 ***550.00

DOCUMENT # F98000001351 1. Entity Name PALADIN LENDING, INC. OF TEXAS					
Principal Place of Business 1301 SOUTH MOPAC STE #3200 AUSTIN, TX 78746 US			Mailing Address 1301 SOUTH MOPAC STE #3200 AUSTIN, TX 78746 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 74-2843107	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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. <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> E. A. Wallace Assistant Secretary SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="text-align: center;"> 7/15/04 <small>DATE</small> </div> </div>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPS		TITLE		
NAME	STARNES, ROBERT D		NAME		
STREET ADDRESS	1301 SOUTH MOPAC STE #320		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78748		CITY-ST-ZIP		
TITLE	V		TITLE		
NAME	VANN, CATHY D		NAME		
STREET ADDRESS	1301 SOUTH MOPAC STE 3320		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78748		CITY-ST-ZIP		
TITLE	T		TITLE		
NAME	WINTER, MARK C		NAME		
STREET ADDRESS	1403 GASTON		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78703		CITY-ST-ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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: 			Robert D. Starnes 7/9/04 512.478-9455		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

Attachment
COVER LETTER 14026166

TO: ~~Amendment~~ Section
Division of Corporations

SUBJECT:

Paladin Lending, Inc. of Texas
(Name of corporation)

DOCUMENT NUMBER:

F98000001351 2004 Annual Report

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Riffle

(Name of contact person)

Ontra Inc.

(Firm/Company)

1301 S. Mopac Expwy Four Barton Skyway, Ste 320
(Address)

Austin, TX 78746

(City/state and zip code)

For further information concerning this matter, please call:

Michelle Riffle

(Name of contact person)

at (512) 478-9455-4122
(Area code & daytime telephone number)

\$50.00

Enclosed is a ~~\$35.00~~ check made payable to the Department of State:

Mailing Address:

Amendment Section AIR
Division of Corporations
P.O. Box 6227-1500
Tallahassee, FL 32314

32362-1500

Street Address:

Amendment Section AIR
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399