

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86286

FILED
Apr 28, 2004
Secretary of State

Entity Name: FIRST LENDERS INSURANCE SERVICES, INC.

Current Principal Place of Business:

13901 SUTTON PARK DR S
SUITE 120
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13400 SUTTON PARK DR. S.
SUITE 1203
JACKSONVILLE, FL 32224 US

New Mailing Address:

13901 SUTTON PARK DR. S.
SUITE 120
JACKSONVILLE, FL 32224 US

FEI Number: 59-3019940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DEREK
13901 SUTTON PARK DR S STE 120
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SARVADI, GERALD S
13901 SUTTON PARK DR S STE 120
JACKSONVILLE, FL 32224 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: GERALD S SARVADI

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SARVADI, GERALD S,
Address: 13901 SUTTON PARK DR S STE 120
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T () Delete
Name: PARKER, GUY W
Address: 13901 SUTTON PARK DR S DTE 120
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SIEWERT, DEREK A
Address: 13901 SUTTON PARK DR S DTE 120
City-St-Zip: JACKSONVILLE, FL 32224 US

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: DEREK A SIEWERT

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date