

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050771

FILED
Feb 03, 2005
Secretary of State

Entity Name: FLORIDA EXECUTIVE LENDING, INC.

Current Principal Place of Business:

2228 LITHIA CENTER LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2228 LITHIA CENTER LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 06-1582753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLINI, ROBERT A
505 S. MELVILLE AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WEINER, RORY B
10150 HIGHLAND MANOR DR.
SUITE 200
TAMPA, FL 33610 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: RORY WEINER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: VOLINI, ROBERT
Address: 505 S. MELVILLE AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: KENNELLY, KEVIN
Address: 4413 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: KENNELLY, KATHY
Address: 4413 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/V/P (X) Change () Addition
Name: KENNELLY, KEVIN
Address: 4413 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

Title: D/V/P (X) Change () Addition
Name: KENNELLY, KATHY
Address: 4413 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

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: KEVIN KENNELLY

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date