

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075974

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: FIRST FLORIDA LENDING GROUP, INC.

## Current Principal Place of Business:

PO BOX 232  
ENGLEWOOD, FL 34235

## New Principal Place of Business:

1601-A S. MCCALL ROAD  
ENGLEWOOD, FL 34223

## Current Mailing Address:

P.O. DRAWER 511447  
PUNTA GORDA, FL 339511447

## New Mailing Address:

P.O. BOX 232  
ENGLEWOOD, FL 34295

FEI Number: 65-1031776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HACKETT, JACK O  
115 W OLYMPIA AVE  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

TAYLOR, SHELLEY  
1601-A S. MCCALL ROAD  
ENGLEWOOD, FL 34223 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: SHELLEY TAYLOR

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TAYLOR, SHELLEY  
Address: PO BOX 380040  
City-St-Zip: MURDOCK, FL 339380040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHELLEY TAYLOR

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date