2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111240

FILED
Jan 04, 2005
Secretary of State

Entity Name: FIRST COMMERCE LENDING CO.

Current Principal Place of Business:	**New Principal Place of Business:**
6151 MIRAMAR PARKWAY, SUITE 325 MIRAMAR, FL 33023	

Current Mailing Address:	**New Mailing Address:**
6151 MIRAMAR PARKWAY, SUITE 325 MIRAMAR, FL 33023	

FEI Number: 65-1060227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALEXANDRE, M. 5027 S.W. 95TH AVE COOPER CITY, FL 33328 US	ALEXANDRE, M. 6151 MIRAMAR PARKWAY SUITE 325 MIRAMAR, FL 33023 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: 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	PDST (X) Change ( ) Addition
Name:	ALEXANDRE, M	Name:	ALEXANDRE, M
Address:	5027 S.W. 95TH AVE	Address:	6151 MIRAMAR PARKWAY, SUITE 325
City-St-Zip:	COOPER CITY, FL 33328	City-St-Zip:	MIRAMAR, FL 33023

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: M. ALEXANDRE P 01/04/2005

Electronic Signature of Signing Officer or Director Date