

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050523

FILED
Jan 10, 2005
Secretary of State

Entity Name: LIBERTY LENDING CORPORATION, INC.

Current Principal Place of Business:

13950 W. HILLSBOUGH AVE
TAMPA, FL 33635

New Principal Place of Business:

6911 PISTOL RANGE RD, SUITE 103A
TAMPA, FL 33635

Current Mailing Address:

13950 W. HILLSBOUGH AVE
TAMPA, FL 33635

New Mailing Address:

6911 PISTOL RANGE RD, SUITE 103A
TAMPA, FL 33635

FEI Number: 59-3704631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURZYNSKI, MARTA
13236 ROYAL GEORGE AVE
ODESSA, FL 335565724 US

Name and Address of New Registered Agent:

WRZESNIEWSKI, MARTA
14724 SAN MARSALA CT
TAMPA, FL 33626 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: MARTA WRZESNIEWSKI

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRZESNIEWSKI, MARTA
Address: 13236 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRZESNIEWSKI, MARTA
Address: 14724 SAN MARSALA CT
City-St-Zip: TAMPA, FL 33626

Title: D () Change (X) Addition
Name: BELLAMY, MONIKA
Address: 46 BLOSSOM WOOD CT
City-St-Zip: STAFFORD, VA 02254

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: MARTA WRZESNIEWSKI

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date