

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059556

FILED
Mar 12, 2004
Secretary of State

Entity Name: UNITED MUTUAL LENDING, INC.

Current Principal Place of Business:

125 SOUTH PALM WAY #2
LAKE WORTH, FL 33460

New Principal Place of Business:

1661 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

Current Mailing Address:

131 COUNTRY CLUB WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1661 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

FEI Number: 65-1125424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, CHARLES FOUNDER
125 SOUTH PALM WAY #2
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

STROTHMAN, NICOLE
2350 N 34 STREET NORTH
ST. PETERSBURG, FL 33713 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: NICOLE D. STROTHMAN

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDREWS, CHARLES
Address: 125 SOUTH PALM WAY #2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREWS, CHARLES
Address: 1661 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: C ANDREWS

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date