

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060622

Entity Name: THE LENDING DEPOT, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

750 W. LUMSDEN RD.
SUITE A
BRANDON, FL 33511

New Principal Place of Business:

308 W SHELL POINT ROAD
SUITE A
RUSKIN, FL 33570

Current Mailing Address:

750 W. LUMSDEN RD.
SUITE A
BRANDON, FL 33511

New Mailing Address:

308 W SHELL POINT ROAD
SUITE A
RUSKIN, FL 33570

FEI Number: 59-3725549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, LYNDA F
750 W. LUMSDEN RD.
SUITE A
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JORDAN, LYNDA F
308 W SHELL POINT ROAD
SUITE A
RUSKIN, FL 33570 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: LYNDA F JORDAN

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, LYNDA F
Address: 6706 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: JORDAN, THOMAS H
Address: 6706 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LYNDA F JORDAN

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date