

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075082

Entity Name: JFK LENDING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7825 N. DALE MABRY
STE #106
TAMPA, FL 33614

Current Mailing Address:

7825 N. DALE MABRY
STE #106
TAMPA, FL 33614

New Principal Place of Business:

3550 WEST WATERS AVENUE
STE #250
TAMPA, FL 33614

New Mailing Address:

3550 WEST WATERS AVENUE
STE #250
TAMPA, FL 33614

FEI Number: 59-3734679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, KENNETH R
Address: 1301 TIMBER TRACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VTD () Delete
Name: MONTANA, JAMES V
Address: 19 E LAKE TERRACE
City-St-Zip: LAKE RONKONKEMA, NY 11779

Title: SVD () Delete
Name: REGAN, FRANK J
Address: 10717 DALTON AVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, KENNETH R
Address: 17813 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647

Title: VTD (X) Change () Addition
Name: MONTANA, JAMES V
Address: 31 FOXBORO AVENUE
City-St-Zip: FARMINGDALE, NY 11738

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: KENNETH R. SMITH

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date