2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088749

Entity Name: FLORIDA LENDING ASSOCIATES, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7652 ASHLEY PARK COURT 1803 PARK CENTER DRIVE SUITE 306 SUITE 101 ORLANDO, FL 32835 ORLANDO, FL 32835 **New Mailing Address: Current Mailing Address:** 7652 ASHLEY PARK COURT 1803 PARK CENTER DRIVE SUITE 306 SUITE 101 ORLANDO, FL 32835 ORLANDO, FL 32835 FEI Number: 59-3743697 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: ROBERTS, LEWIS ROBERTS, LEWIS 7652 ASHLEY PARK COURT 1803 PARK CENTER DRIVE SUITE 306 SUITE 101 ORLANDO, FL 32835 ORLANDO, FL 32835 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: 04/19/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROBERTS, ALEX Name: Name: 2537 NOBLEMAN COURT Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: Title: () Change () Addition () Delete ROBERTS, LEWIS Name: Name: 1509 LAKE WHITNEY DR Address: Address: WINDERMERE, FL 34786 City-St-Zip: 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: LEWIS ROBERTS V 04/19/2004