

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088749

FILED
Jan 25, 2005
Secretary of State

Entity Name: FLORIDA LENDING ASSOCIATES, INC.

Current Principal Place of Business:

1803 PARK CENTER DRIVE
SUITE 101
ORLANDO, FL 32835

New Principal Place of Business:

5520 W C-48
BUSHNELL, FL 33513

Current Mailing Address:

1803 PARK CENTER DRIVE
SUITE 101
ORLANDO, FL 32835

New Mailing Address:

5520 W C-48
BUSHNELL, FL 33513

FEI Number: 59-3743697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LEWIS
1803 PARK CENTER DRIVE
SUITE 101
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROBERTS, LEWIS
5520 W C-48
BUSHNELL, FL 33513 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: LEWIS ROBERTS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, ALEX
Address: 2537 NOBLEMAN COURT
City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Delete
Name: ROBERTS, LEWIS
Address: 1509 LAKE WHITNEY DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, LEWIS
Address: 1509 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: LEWIS ROBERTS

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date