

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111962

Entity Name: LENDERS USA FUNDING, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1355 ALTON RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1355 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0562083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOW, DENNIS
2000 ISLAND BLVD, #1808
AVENTURA, FL 33160 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: COOPER, DAVID
Address: 4490 CASPER WAY
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPS () Delete
Name: MARKOW, DENNIS
Address: 2000 ISLAND BLVD, #1808
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: DICHY, SAM
Address: 3500 ISLAND BLVD, 105
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: SCHWARTZ, DANIEL
Address: 3363 NE 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, DAVID
Address: 4490 CASPER CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPSD (X) Change () Addition
Name: MARKOW, DENNIS
Address: 2000 ISLAND BLVD, #1808
City-St-Zip: AVENTURA, FL 33160

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: DENNIS MARKOW

VPD

01/05/2005

Electronic Signature of Signing Officer or Director

Date