

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019879

FILED
Apr 27, 2004
Secretary of State

Entity Name: PALM LENDING GROUP INC.

Current Principal Place of Business:

4445 CLEMENS STREET
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4445 CLEMENS STREET
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 04-3612147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, STEPHEN R
2201 S. DR
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

KING, MICHAEL
3520 S. MILITARY TRAIL
LAKE WORTH, FL 33463

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: MIKE KING

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: SIMPSON, STEPHEN R
Address: 2201 S. DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: EDWARDS, GARY
Address: 11831 SEA STAR DRIVE
City-St-Zip: INDIANAPOLIS, IN 46256

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: GARY EDWARDS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date