

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035518

FILED
Jan 19, 2004
Secretary of State

Entity Name: CAPITAL LENDERS GROUP CORP.

Current Principal Place of Business:

8725 NW 87 TERRACE #302
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 87 TERRACE #302
MIAMI, FL 33172

New Mailing Address:

FEI Number: 01-0582658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEGRIN, JORGE A
5534 SW 154 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PELEGRIN, JORGE A
1345 WEST AVENUE #704
MIAMI BEACH, FL 33139 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: JORGE A. PELEGRIN

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMONTE, JOSE F
Address: 5701 SW 82 AVE.
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: PELEGRIN, JORGE A
Address: 5534 SW 154 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMONTE, JOSE F
Address: 1901 BRICKELL B-1113
City-St-Zip: MIAMI, FL 33129

Title: P (X) Change () Addition
Name: PELEGRIN, JORGE A
Address: 1345 WEST AVENUE #704
City-St-Zip: MIAMI BAECH, FL 33139

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: JORGE A. PELEGRIN

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date