

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050884

FILED
Apr 27, 2004
Secretary of State

Entity Name: PRIME RATE LENDING GROUP, INC.

Current Principal Place of Business:

7270 NW 12 ST
380
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 ST
380
MIAMI, FL 33126

New Mailing Address:

FEI Number: 75-3054534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO A GONZALEZ & ASSOCIATIONS, P.A.
AIRPORT EXECUTIVE TOWER II
7270 NW 12 ST PH 9
MIAMI, FL 33126 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: SECR () Delete
Name: FERNANDEZ, CARLOS
Address: 7270 NW 12 ST, SUITE 380
City-St-Zip: MIAMI, FL 33126

Title: PRES () Delete
Name: FERNANDEZ, CARLOS
Address: 7270 NW 12 ST, SUITE 380
City-St-Zip: MIAMI, FL 33126

Title: VICE () Delete
Name: FERNANDEZ, CARLOS
Address: 7270 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: TREA () Delete
Name: FERNANDEZ, CARLOS
Address: 7270 NW 12 ST, SUITE 380
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: WOLF, SAUL
Address: 7270 NW 12 ST, SUITE 380
City-St-Zip: MIAMI, FL 33126

Title: DIR () Change (X) Addition
Name: ZAYAS, PAVEL
Address: 7270 NW 12 ST, SUITE 380
City-St-Zip: MIAMI, FL 33126

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: CARLOS FERNANDEZ

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date