

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000060089			FILED 04 MAY -5 AM 10:25 SECRETARY OF STATE TALLAHASSEE, FLORIDA
1. Entity Name E-Z LENDING CORPORATION			
Principal Place of Business 9401 DUNHILL DR. MIRAMAR, FL 33025	Mailing Address 9401 DUNHILL DR. MIRAMAR, FL 33025	 05032004 No Chg-P CR2E034 (10/03)	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent CONSTANT, RALPH 9401 DUNHILL DR. MIRAMAR, FL 33025		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE 05/13/04 01080-023 **150-00-			
9. Election Campaign Financing \$5.00 May Be Added to Fees Due by September 8, 2004			
10. OFFICERS AND DIRECTORS			
TITLE PD NAME CONSTANT, RALPH STREET ADDRESS 9401 DUNHILL DR. CITY-ST-ZIP MIRAMAR, FL 33025		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11; if changed, or on an attachment with an address, with all other line empowered.			
SIGNATURE _____		05/03/04 154-445-7188	