

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000060451

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: EXPRESS LENDING CAPITAL, INC.

## Current Principal Place of Business:

1733 VILLAGE BLVD #306  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

2001 PALM BEACH LAKES BLVD  
502  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1733 VILLAGE BLVD #306  
WEST PALM BEACH, FL 33409

## New Mailing Address:

2001 PALM BEACH LAKES BLVD  
502  
WEST PALM BEACH, FL 33409

FEI Number: 71-0887832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
773 4TH AVE NORTH STE E  
NAPLES, FL 34102 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition  
Name: GRAFLIND, FREDRIK J PRESIDE  
Address: 1733 VILLAGE BLVD 306  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MR ( ) Change (X) Addition  
Name: GRAFLIND, FREDRIK J TREASUR  
Address: 1733 VILLAGE BLVD 306  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MR ( ) Change (X) Addition  
Name: GRAFLIND, FREDRIK J SECRETA  
Address: 1733 VILLAGE BLVD 306  
City-St-Zip: WEST PALM BEACH, FL 33409

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: FREDRIK GRAFLIND

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date