

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076739

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICA'S BEST CHOICE LENDING, INC.

Current Principal Place of Business:

10315 NW 43 ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2631 E OAKLAND PARK BLVD.
SUITE 101-AB
FORT LAUDERDALE, FL 333061607 US

Current Mailing Address:

10315 NW 43 ST
CORAL SPRINGS, FL 33065

New Mailing Address:

2631 E OAKLAND PARK BLVD.
SUITE 101-AB
FORT LAUDERDALE, FL 333061607 US

FEI Number: 30-0101901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDOL, LORI
10315 NW 43 ST
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

BARDOL, LORI
10315 NW 43 ST
CORAL SPRINGS, FL 330652364 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: LORI BARDOL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARDOL, LORI
Address: 10315 NW 43 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARDOL, LORI
Address: 10315 NW 43 ST
City-St-Zip: CORAL SPRINGS, FL 330652364 US

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: LORI BARDOL

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date