

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083624

Entity Name: AMERICA'S CHOICE LENDING, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

25400 US HWY 19 N., #215
CLEARWATER, FL 33763

New Principal Place of Business:

25400 US HWY 19 N., #218
CLEARWATER, FL 33763

Current Mailing Address:

25400 US HWY 19 N., #215
CLEARWATER, FL 33763

New Mailing Address:

25400 US HWY 19 N., #218
CLEARWATER, FL 33763

FEI Number: 22-3861257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, SEBRON H
14308 MOON FLOWER DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

COLEMAN, SEBRON H
607 PARK BLVD
OLDSMAR, FL 34677 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEMAN, SEBRON H
Address: 14308 MOON FLOWER DRIVE
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: COLEMAN, SEBRON H
Address: 14308 MOON FLOWER DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, SEBRON H
Address: 607 PARK BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Change () Addition
Name: COLEMAN, SEBRON H
Address: 607 PARK BLVD
City-St-Zip: OLDSMAR, FL 34677

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: SEBRON COLEMAN

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date