2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AN Secretary of State **DOCUMENT # P02000086478** 1. Entity Name INVEST AMERICA LENDING GROUP, INC. Principal Place of Business Mailing Address 3750 W. 16 AVE #102 3750 W. 16 AVE #102 HIALEAH, FL 33182 HIALEAH, FL 33182 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2374179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the s Fee Required 5. Name and Address of Current Registered Agent RUBIO JR, LUIS A DO NOT WRITE 2750 M 16TH AVE **SUITE 102** IN THIS SPACE HIALEAH, FL 33012 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. (NOTE: Registered Agent aignature required when remainting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUBIO, LUIS A JR NAME U00000128877 04/26/04-80057-007 150.00 STREET ADDRESS 3750 M 16TH AVE SUITE #102 CITY-ST-792 HIALEAH, FL 33012 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 empowers 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, your all other like empoyance.

FILED

Daytime Phone #