~ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000091676 PRIVATE LENDER INC. Mailing Address Principal Place of Business 650 13TH AVENUE 650 13TH AVENUE VERO BEACH, FL 32962 VERO BEACH, FL 32962 No Chg-P CR2E034 (10/03) 04112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0635015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WISEMAN, CHARLES F 650 13TH AVENUE VERO BEACH, FL 32962 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WISEMAN, CHARLES F NAME STREET ADDRESS 650 13TH AVENUE 04/13/05-80013-009 150.00 CITY-ST-ZIP VERO BEACH, FL 32962 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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 like empowered.

FILED