

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000092008

FILED
Apr 29, 2003
Secretary of State

Entity Name: AFFINITY LENDERS INC.

Current Principal Place of Business:

6316 BLACKBERRY LANE
BRADENTON, FL 34202 US

New Principal Place of Business:

4790 FIRST STREET NORTH
SUITE TWO
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

6316 BLACKBERRY LANE
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 38-3660890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS () Change (X) Addition
Name: WALSER, ROGER PRES.
Address: 6316 BLACKBERRY LANE
City-St-Zip: BRADENTON, FL 34202 US

Title: VP () Change (X) Addition
Name: ZIELENBACH, CHRIS J VICEPR.
Address: 4736 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565 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: CHRIS J. ZIELENBACH

VP

04/29/2003

Electronic Signature of Signing Officer or Director

_____ Date