

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095147

FILED
Mar 02, 2004
Secretary of State

Entity Name: HOMETOWN CAPITAL LENDING, CORP.

Current Principal Place of Business:

14710 SW 176 STREET
MIAMI, FL 33187

New Principal Place of Business:

8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14710 SW 176 STREET
MIAMI, FL 33187

New Mailing Address:

8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

FEI Number: 48-1274673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL A
14710 SW 176 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

RUIZ, MIGUEL A
8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 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: ALAIN LOPEZ

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOPEZ, ALAIN
Address: 11460 SW 83RD TERRACE
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: RUIZ, MIGUEL A
Address: 14710 SW 176 STREET
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: GUILLEN, ROCIO C
Address: 14710 SW 176 STREET
City-St-Zip: MIAMI, FL 33187

Title: D (X) Delete
Name: CORTIZA, IOVANY
Address: 3026 NW 99TH CT.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOPEZ, ALAIN
Address: 8445 NW 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: P (X) Change () Addition
Name: RUIZ, MIGUEL A
Address: 8445 NW 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: GUILLEN, ROCIO C
Address: 8445 NW 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAIN LOPEZ

CEO

03/02/2004

Electronic Signature of Signing Officer or Director

Date