

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095147

FILED
Dec 02, 2004
Secretary of State

Entity Name: HOMETOWN CAPITAL LENDING, CORP.

Current Principal Place of Business:

8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

3191 CORAL WAY
SUITE 109
MIAMI, FL 33145 US

Current Mailing Address:

8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

3191 CORAL WAY
SUITE 109
MIAMI, FL 33145 US

FEI Number: 48-1274673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAIN, LOPEZ
8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALAIN, LOPEZ
3191 CORAL WAY
SUITE 109
MIAMI, FL 33145 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

12/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ALAIN
Address: 8445 NW 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ALAIN
Address: 3191 CORAL WAY SUITE 109
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: GUILLEN, ROCIO C
Address: 3191 CORAL WAY SUITE 109
City-St-Zip: MIAMI, FL 33145 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: ALAIN LOPEZ

P

12/02/2004

Electronic Signature of Signing Officer or Director

Date