

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104559

Entity Name: S R C LENDING & INVESTMENT, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3272 FALCON POINT DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

PO BOX 771015
ORLANDO, FL 32877

Current Mailing Address:

3272 FALCON POINT DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 771015
ORLANDO, FL 32877

FEI Number: 06-1660348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-HENRY, SUBRENA M
3272 FALCON POINT DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CHIN, DEOKUMERIE
PO BOX 771015
ORLANDO, FL 32877 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: DEOKUMERIE CHIN

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN-HENRY, SUBRENA M
Address: 3272 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V () Delete
Name: CHIN, DEOKUMERIE
Address: 3272 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V (X) Delete
Name: HENRY, KEITH
Address: 3272 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, COMPTON
Address: PO BOX 771015
City-St-Zip: ORLANDO, FL 32877

Title: V (X) Change () Addition
Name: CHIN, DEOKUMERIE
Address: PO BOX 771015
City-St-Zip: ORLANDO, FL 32877 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: COMPTON CHIN

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date