

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106356

FILED
Apr 13, 2004
Secretary of State

Entity Name: EAST COAST LENDERS, INC.

Current Principal Place of Business:

5700 COLLINS AVENUE
#6M
MIAMI BEACH, FL 33140

Current Mailing Address:

5700 COLLINS AVENUE
#6M
MIAMI BEACH, FL 33140

New Principal Place of Business:

420 LINCOLN ROAD
440
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
440
MIAMI BEACH, FL 33139

FEI Number: 13-4214013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, CRISTINA C
5700 COLLINS AVENUE
#6M
MIAMI BEACH, FL 33140

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: PD () Delete
Name: CALVO, CRISTINA
Address: 5700 COLLINS AVENUE #6M
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CANAS, FRANKLIN
Address: 5700 COLLINS AVE #14B
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Change (X) Addition
Name: ZAMORA, ROSA
Address: 609 OCEAN DRIVE #5H
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANKLIN CANAS

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date