

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117734

FILED  
Feb 19, 2004  
Secretary of State

Entity Name: 1ST FINANCIAL LENDING GROUP, INC.

## Current Principal Place of Business:

560 LINTON BLVD  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

## Current Mailing Address:

9597 CAROUSEL CIRCLE NORTH  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 36-4511750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHIRSICHBAUM, ROBERT  
9597 CAROUSEL CIRCLE NORTH  
BOCA RATON, FL 33434

## 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: D ( ) Delete  
Name: PHIRSICHBAUM, ROBERT  
Address: 9597 CAROUSEL CIRCLE NORTH  
City-St-Zip: BOCA RATON, FL 33434

Title: VP ( ) Delete  
Name: PHSON, JAY  
Address: 18123 BLUE LANE WAY  
City-St-Zip: BACO RATON, FL

Title: T ( ) Delete  
Name: EVANS, BRUCE  
Address: 20780 SNUGCREEK  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: JOSEPHSON, JAY  
Address: 18123 BLUE LANE WAY  
City-St-Zip: BACO RATON, FL

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: ROBERT PHIRSOICHBAUM

PRES

02/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date