

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117734

FILED
Feb 14, 2005
Secretary of State

Entity Name: 1ST FINANCIAL LENDING GROUP, INC.

Current Principal Place of Business:

20035 PALM ISLAND DR
BOCA RATON, FL 33498

New Principal Place of Business:

660 LINTON BLVD
202
DELRAY BEACH, FL 33444

Current Mailing Address:

9597 CAROUSEL CIRCLE NORTH
BOCA RATON, FL 33434

New Mailing Address:

20035 PALM ISLAND DR
BOCA RATON, FL 33498

FEI Number: 36-4511750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHIRSICHBAUM, ROBERT
20035 PALM ISLAND DR
BOCA RATON, FL 33498 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: ROBERT PHIRSICHBAUM

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

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: JOSEPHSON, JAY
Address: 18123 BLUE LANE WAY
City-St-Zip: BACO RATON, FL

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

Title: V (X) Delete
Name: MURRAY, BRIAN
Address: 19 MAPLE AVE
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHIRSICHBAUM, ROBERT
Address: 20035 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

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

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

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 PHIRSICHBAUM

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date