

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126405

FILED
May 03, 2004
Secretary of State

Entity Name: YAVEL LENDING, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD., SUITE 210
GREENACRES, FL 33463

New Principal Place of Business:

3900 WOODLAKE BLVD.
SUITE 303
GREENACRES, FL 33463

Current Mailing Address:

3900 WOODLAKE BLVD., SUITE 210
GREENACRES, FL 33463

New Mailing Address:

3900 WOODLAKE BLVD.
SUITE 303
GREENACRES, FL 33463

FEI Number: 30-0133149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEVAY
3900 WOODLAKE BLVD., SUITE 210
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

SMITH, LEVAY
3900 WOODLAKE BLVD.
SUITE 303
GREENACRES, FL 33463 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: LEVAY T. SMITH

05/03/2004

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: D () Delete
Name: SMITH, LEVAY T
Address: 3900 WOODLAKE BLVD., SUITE 210
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, LEVAY T
Address: 3900 WOODLAKE BLVD., SUITE 303
City-St-Zip: GREENACRES, FL 33463

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: LEVAY T. SMITH

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date