

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002356

Entity Name: LIBOR LOANS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

37 SORREL STREET
MIDDLEBURG, FL 32068

New Principal Place of Business:

1778 WATERBURY LANE
ORANGE PARK, FL 32003

Current Mailing Address:

37 SORREL STREET
MIDDLEBURG, FL 32068

New Mailing Address:

1778 WATERBURY LANE
ORANGE PARK, FL 32003

FEI Number: 82-0580087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, JOSEPH C
37 SORREL STREET
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

YARBROUGH, JOSEPH C
1778 WATERBURY LANE
ORANGE PARK, FL 32003 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARBROUGH, JOSEPH C
Address: 37 SORREL STREET
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YARBROUGH, JOSEPH C
Address: 1778 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

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: JOSEPH C. YARBROUGH

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date