

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007022

Entity Name: PALM BEACH HOME LENDING, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

1768 17TH AVE N
LAKE WORTH, FL 33460

New Principal Place of Business:

1481 S MILITARY TRAIL STE #9
WEST PALM BEACH, FL 33415

Current Mailing Address:

1768 17TH AVE N
LAKE WORTH, FL 33460

New Mailing Address:

1481 S MILITARY TRAIL STE #9
WEST PALM BEACH, FL 33415

FEI Number: 74-3078489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, DAMIANA H
1768 17TH AVE N
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LINARES, DAMIANA
1481 S MILITARY TRAIL STE #9
WEST PALM BEACH, FL 33415 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: DAMIANA LINARES

07/11/2005

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: PSD () Delete
Name: LINARES, DAMIANA H
Address: 1768 17TH AVE N
City-St-Zip: LAKE WORTH, FL 33460

Title: VD (X) Delete
Name: NEYRA, CARIDAD
Address: 125 WOODLAND RD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LINARES, DAMIANA
Address: 1481 S MILITARY TRAIL STE #9
City-St-Zip: WEST PALM BEACH, FL 33415

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: DAMIANA LINARES

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date