

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010031

FILED
Feb 03, 2004
Secretary of State

Entity Name: ASSOCIATES LENDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 204
MIAMI, FL 33166

New Principal Place of Business:

10420 SW 77 AVENUE
SUITE 101
PINECREST, FL 33156

Current Mailing Address:

3785 NW 82ND AVENUE
SUITE 204
MIAMI, FL 33166

New Mailing Address:

10420 SW 77 AVENUE
SUITE 101
PINECREST, FL 33156

FEI Number: 11-3674261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, OLDRIN
3625 NW 82 AVENUE
301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALDES, OLDRIN
13371 SW 79 STREET
MIAMI, FL 33183 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:

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, OLDRIN
Address: 3625 NW 82 AVENUE #301
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, OLDRIN
Address: 13371 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

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: OLDRIN VALDES

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date