

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018732

FILED
Jul 12, 2004
Secretary of State

Entity Name: FIRST COAST LENDING GROUP, INC.

Current Principal Place of Business:

11357 150TH COURT NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11357 150TH COURT NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 25-1902828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, KENNETH M
1218 6TH AVE N
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RYDER, KENNETH M
11357 150TH COURT NORTH
JUPITER, FL 33478 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: KENNETH M RYDER

07/12/2004

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: DP () Delete
Name: RYDER, KENNETH M
Address: 1218 6TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVST () Delete
Name: RYDER, KILLI G
Address: 1218 6TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RYDER, KENNETH M
Address: 11357 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: DVST (X) Change () Addition
Name: RYDER, KILLI G
Address: 11357 150TH COURT NORT
City-St-Zip: JUPITER, FL 33478

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: KENNETH M RYDER

DP

07/12/2004

Electronic Signature of Signing Officer or Director

Date