

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019176

Entity Name: FLORIDA LENDING GROUP, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

4331 N FEDERAL HWY #308/309
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2400 E. COMMERCIAL BLVD
215
FT LAUDERDALE, FL 33308

Current Mailing Address:

4331 N FEDERAL HWY #308/309
FT LAUDERDALE, FL 33308

New Mailing Address:

2400 E. COMMERCIAL BLVD
215
FT LAUDERDALE, FL 33308

FEI Number: 41-2079647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, CHARLES M
2648 NE 35 DRIVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPINA, CHARLES M
Address: 2648 NE 35 DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: CO () Delete
Name: GARCIA, RODRIGO
Address: 4331 N FEDERAL HWY #308
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CO (X) Change () Addition
Name: GARCIA, RODRIGO
Address: 612 NE 23RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

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: CHARLES M. SPINA

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date