

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022252

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIMER LENDING GROUP, INC.

Current Principal Place of Business:

2918 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

6194 SUMMIT BLVD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

2918 JOG ROAD
GREENACRES, FL 33467 US

New Mailing Address:

6194 SUMMIT BLVD
WEST PALM BEACH, FL 33415 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, JOAQUIN A
2918 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

MERCADO, JOAQUIN A
6194 SUMMIT BLVD
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: JOAQUIN MERCADO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, DIMAS
Address: 2918 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: VP () Delete
Name: MERCADO, JOAQUIN A
Address: 2918 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, DIMAS
Address: 6194 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: MERCADO, JOAQUIN A
Address: 6194 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: JOAQUIN A. MERCADO

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date