

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024606

FILED
Apr 28, 2005
Secretary of State

Entity Name: REPUBLIC LENDING CORPORATION

Current Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD
SUITE 304
BOCA RATON, FL 33432

New Principal Place of Business:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

ONE SOUTH OCEAN BOULEVARD
SUITE 304
BOCA RATON, FL 33432

New Mailing Address:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

FEI Number: 51-0448661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD A
ONE SOUTH OCEAN BOULEVARD
SUITE 304
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PHILLIPS, RICHARD A
568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, RICHARD A
Address: ONE SOUTH OCEAN BOULEVARD, SUITE 304
City-St-Zip: BOCA RATON, FL 33432

Title: EVP () Delete
Name: JAMES, DAWN M
Address: ONE SOUTH OCEAN BOULEVARD, SUITE 304
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, RICHARD A
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: EVP (X) Change () Addition
Name: PHILLIPS, DAWN M
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

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: DAWN M. PHILLIPS

EVP

04/28/2005

Electronic Signature of Signing Officer or Director

Date