

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038699

FILED
Apr 30, 2005
Secretary of State

Entity Name: PATRIOT FINANCE & LENDING CORPORATION

Current Principal Place of Business:

5373 EHRLICH RD.
SU. 145
TAMPA, FL 33624 US

New Principal Place of Business:

5373 EHRLICH ROAD
STE 145
TAMPA, FL 33624 US

Current Mailing Address:

5408 ST. JAMES DR
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 02-0687512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, KELLY
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: SEQUEIRA, RODOLFO M
Address: 5373 EHRLICH RD. SU. 145
City-St-Zip: TAMPA, FL 33624

Title: VPSD () Delete
Name: BLOCK, ELIZABETH F
Address: 5373 EHRLICH RD. SU. 145
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SEQUEIRA, RODOLFO M
Address: 5373 EHRLICH ROAD STE 145
City-St-Zip: TAMPA, FL 33624 US

Title: VPSD (X) Change () Addition
Name: BLOCK, ELIZABETH F
Address: 5373 EHRLICH ROAD STE 145
City-St-Zip: TAMPA, FL 33624 US

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: RODOLFO SEQUEIRA

P

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date