

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044157

Entity Name: SURFSIDE LENDING CORP.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 547026
SURFSIDE, FL 33154 US

New Principal Place of Business:

801 BRICKELL AV
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 547026
SURFSIDE, FL 33154 US

New Mailing Address:

PO BOX 547026
MIAMI, FL 33154 US

FEI Number: 56-2353736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS E
PO BOX 547026
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS E
PO BOX 547026
MIAMI, FL 33154 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: LUIS RAMIREZ

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAMIREZ, LUIS E
Address: PO BOX 547026
City-St-Zip: SURFSIDE, FL 33154 US

Title: P () Delete
Name: RAMIREZ, MANUEL A
Address: PO BOX 547026
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: RAMIREZ, LUIS E
Address: PO BOX 547026
City-St-Zip: MIAMI, FL 33154 US

Title: P,T (X) Change () Addition
Name: RAMIREZ, MANUEL A
Address: PO BOX 547026
City-St-Zip: MIAMI, FL 33154

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: LRAMIREZ

VP

02/10/2005

Electronic Signature of Signing Officer or Director

Date