

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048047

FILED  
May 04, 2004  
Secretary of State

Entity Name: SUZIE LENDING CORP.

## Current Principal Place of Business:

5858 S.W. 68TH STREET  
MIAMI, FL 33161

## New Principal Place of Business:

1545 NE 123RD STREET  
NORTH MIAMI, FL 33160

## Current Mailing Address:

5858 S.W. 68TH STREET  
MIAMI, FL 33161

## New Mailing Address:

1545 NE 123RD ST  
NORTH MIAMI, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSEN, RICHARD  
224 BAL BAY DRIVE  
BAL HARBOR, FL 33154 US

## Name and Address of New Registered Agent:

RUSS, MARCO  
1545 NE 123RD STREET  
NORTH MIAMI, FL 33160 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: RUSS MARCO

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELLZEY, SUZIE  
Address: 5858 S.W. 68TH STREET  
City-St-Zip: MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: S ELLZEY

DIR

05/04/2004

Electronic Signature of Signing Officer or Director

Date