

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054979

FILED
Apr 20, 2004
Secretary of State

Entity Name: LENDER TECHNOLOGIES, INC.

Current Principal Place of Business:

824 POLK STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

824 POLK STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

824 POLK STREET
HOLLYWOOD, FL 33019

New Mailing Address:

1112 WESTON ROAD
#118
WESTON, FL 33326 US

FEI Number: 65-1148179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENDER, CATHI
824 POLK STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LENDER, CATHI
1112 WESTON ROAD
#118
WESTON, FL 33326 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LENDER, CATHI
Address: 824 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SEC () Delete
Name: LENDER, CATHI
Address: 824 POLK STREET
City-St-Zip: HALLANDALE, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LENDER, CATHI
Address: 1112 WESTON ROAD
City-St-Zip: WESTON, FL 33326 US

Title: SEC (X) Change () Addition
Name: LENDER, CATHI
Address: 1112 WESTON ROAD
City-St-Zip: WESTON, FL 33326 US

Title: DIR () Change (X) Addition
Name: LENDER, CATHI
Address: 1112 WESTON ROAD
City-St-Zip: WESTON, FL 33326 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: CATHI LENDER

DIR

04/20/2004

Electronic Signature of Signing Officer or Director

Date