2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000056586

Entity Name: AGGRESSIVE LENDING, INC.

FILED Dec 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1628 SAN MARCO BLVD., SUITE #8 1832 UNIVERSITY BLVD. S JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1628 SAN MARCO BLVD., SUITE #8 1832 UNIVERSITY BLVD. S JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32216

FEI Number: 36-4532486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, THOMAS R JR.

1628 SAN MARCO BLVD., SUITE #8

JACKSONVILLE, FL 32207 US

BROWN, THOMAS R JR.

1832 UNIVERSITY BLVD. S

JACKSONVILLE, FL 32216 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: 12/15/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PD (X) Change () Addition

Name:BROWN, THOMAS R JR.Name:BROWN, THOMAS R JR.Address:1628 SAN MARCO BLVD., SUITE #8Address:1832 UNIVERSITY BLVD. S

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32216

Title: STD () Delete Title: VSTD (X) Change () Addition Name: BROWN-ENOCH, M. SUZANNE Name: ENOCH, BRIAN E

 Address:
 1628 SAN MARCO BLVD., SUITE #8
 Address:
 1832 UNIVERSITY BLVD. S

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: STD () Delete Title: VD (X) Change () Addition
Name: FANKHAUSER, ROBERT K Name: FANKHAUSER, ROBERT K

 Address:
 1628 SAN MARCO BLVD., SUITE #8
 Address:
 1832 UNIVERSITY BLVD. S

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32216

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: BRIAN E ENOCH VSTD 12/15/2004