004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000059226 02-18-2004 90004 048 ***150.00 1. Entity Name LENDING CENTRAL INC. Principal Place of Business Mailing Address 2600 NE 36TH ST LIGHTHOUSE POINT FL 33064 2600 NE 36TH ST LIGHTHOUSE POINT FL 33064 66406000 2. Principal Place of Business 1500 NW 62M 500° N W 62 Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number 9000 FS Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ddress of Current Re HUNTER, JOYCE 2600 NE 36TH ST Street Address (P.O. Box Number is Not Acceptable)__ LIGHTHOUSE POINT FL 33064 City Zip Code 8. The above named entity subports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TOP ☐ Delete TITLE ☐ Change Addition NAME HUNTER, JOYCE NAME STREET ADDRESS 2600 NE 36TH ST STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition SCHNUR, STUART NAME NAME STREET ADDRESS 1170 HILLSBORO MILE #302 STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP IIIIF TITLE ☐ Change ☐ Delete Modilion ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ₹ID.£ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ms ☐ Change ☐ Addition TIDÉ NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with ap address, with all other like empowered. SIGNATUR SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 15, 2004 8:00 am