


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 15, 2004 8:00 am**  
**Secretary of State**

07-15-2004 90009 028 \*\*\*150.00

<b>DOCUMENT # P03C00060136</b> 1. Entity Name <b>BAYFRONT LENDING GROUP, INC.</b>																																																												
Principal Place of Business <b>130 SOUTH UNIVERSITY DR., SUITE A PLANTATION, FL 33324</b>			Mailing Address <b>130 SOUTH UNIVERSITY DR., SUITE A PLANTATION, FL 33324</b>																																																									
2. Principal Place of Business <b>130 South University</b>		3. Mailing Address <b>Same</b>																																																										
Suite, Apt. #, etc. <b>Dr. Suite A</b>		Suite, Apt. #, etc.																																																										
City & State <b>Plantation FL</b>		City & State		4. FEI Number <b>51-0471039</b>																																																								
Zip <b>33324</b>		Country <b>Broward</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																								
6. Name and Address of Current Registered Agent  <b>BLACKE, LAWRENCE E 3326 NE 33RD ST. FT. LAUDERDALE, FL 33318</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																																																								
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE <u><i>Lawrence E. Blacke</i></u> <span style="float: right;">7/6/04</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <span style="float: right;">DATE</span>																																																												
<b>FILE NOW!!! FEE !!! \$150.00</b> <b>Due by September 8, 2004</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																																									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">STREET ADDRESS</td> <td style="width: 10%; text-align: right;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td><b>PSTD</b></td> <td><b>GAILING, KEVIN</b></td> <td><b>130 SOUTH UNIVERSITY DR., SUITE A</b></td> <td></td> </tr> <tr> <td></td> <td></td> <td><b>PLANTATION, FL 33324</b></td> <td></td> <td></td> </tr> </table> </div> <div style="width: 45%;"> <b>11. ADDITIONS/ CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">STREET ADDRESS</td> <td style="width: 10%; text-align: right;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table> </div> </div>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete		<b>PSTD</b>	<b>GAILING, KEVIN</b>	<b>130 SOUTH UNIVERSITY DR., SUITE A</b>				<b>PLANTATION, FL 33324</b>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 an address, with all other like empowered.																																																												
<b>SIGNATURE:</b> <u><i>Kevin C. Gailing</i></u> <small>SIGNATURE IS A TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<b>7/11/04 954 336-7206</b> <small>Date Daytime Phone #</small>																																																								