

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060155

Entity Name: NATIONS LENDING GROUP, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

130 SOUTH UNIVERSITY DR., SUITE A
PLANTATION, FL 33324

New Principal Place of Business:

14645 NW 77 AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

130 SOUTH UNIVERSITY DR., SUITE A
PLANTATION, FL 33324

New Mailing Address:

14645 NW 77 AVENUE
MIAMI LAKES, FL 33014

FEI Number: 55-0835134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E
3326 NE 33RD ST.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPENCER, LAWRENCE
Address: 130 SOUTH UNIVERSITY DR., SUITE A
City-St-Zip: PLANTATION, FL 33324

Title: VSD () Delete
Name: GAILING, KEVIN
Address: 130 SOUTH UNIVERSITY DR., SUITE A
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPENCER, LAWRENCE
Address: 14645 NW 77 AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD (X) Change () Addition
Name: GAILING, KEVIN
Address: 14645 NW 77 AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: LAWRENCE SPENCER

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date