

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060357

FILED
Apr 30, 2004
Secretary of State

Entity Name: FENIX LENDING INC.

Current Principal Place of Business:

915 NE 125 STREET
101
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

8515 NW 166 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURRA, SAMIR G
8515 NW 166 TERRACE
MIAMI LAKES, FL 33016 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: P,S () Delete
Name: MOURRA, SAMIR G
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP,T () Delete
Name: BABOUN, LINDA
Address: 8505 NW 165 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,T (X) Change () Addition
Name: MOURRA, SAMIR
Address: 8505 NW 165 STREET
City-St-Zip: MIAMI LAKES, FL 33016 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: SAMIR MOURRA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date