2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P03000065278 Secretary of State** 1. Entity Name LENDINGHOPE, INC. Principal Place of Business Mailing Address 110 E. ATLANTIC AVE #200 110 E. ATLANTIC AVE #200 **BELRAY BEACH, FL 33444** DELRAY BEACH, FL 33444 No Cha-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3693027 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstation) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS **PVPS** TITLE NAME CALIENDO, PHILLIP A 1/00000183534 01/19/05-80072-009 150.00 STREET ADDRESS 110 E. ATLANTIC AVE #200 CITY-ST-ZIP DELRAY BEACH, FL 33444 D TITS F CALIENDO, PHILLIP A NAME 110 E. ATLANTIC AVE #200 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE HARVEY, CRYSTAL NAME 110 E. ATLANTIC AVE #200 STREET ADDRESS DO NOT WRITE DELRAY BEACH, FL 33444 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS 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 cath, 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

De total

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1/12/05. 561-208-2044

FILED