

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093101

FILED
Jan 21, 2004
Secretary of State

Entity Name: TEAM ONE LENDING, INC.

Current Principal Place of Business:

11780 U.S. HIGHWAY #1
SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414

Current Mailing Address:

11780 U.S. HIGHWAY #1
SUITE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414

FEI Number: 20-0195834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNARE, JAMES H II
11780 U.S. HIGHWAY #1
SUITE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PRINCE, STEVE R
12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414 US

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: STEVE PRINCE

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: JASON, BIRO J
Address: 12230 FOREST HILL BLVD SUITE 214
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES () Change (X) Addition
Name: STEVE, STEVE R
Address: 12230 FOREST HILL BLVD SUITE 214
City-St-Zip: WELLINGTON, FL 33414 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: JASON J BIRO

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date