

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094232

FILED
Jan 06, 2005
Secretary of State

Entity Name: SOUTHERN LENDING GROUP, INC.

Current Principal Place of Business:

8449 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

New Principal Place of Business:

7801 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

Current Mailing Address:

8449 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

New Mailing Address:

7801 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

FEI Number: 05-0583573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ.
3300 UNIVERSITY DRIVE, SUITE 210
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: WEITZEL, DENISE
Address: 117 SW 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENISE WEITZEL

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date