

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099039

FILED
Jan 08, 2004
Secretary of State

Entity Name: INTERNATIONAL LENDING SERVICES CORP.

Current Principal Place of Business:

6538 COLLINS AVE STE 203
MIAMI BEACH, FL 33141

New Principal Place of Business:

6991 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVE STE 203
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1203353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPV () Delete
Name: DOMINGUEZ, MARIO J
Address: 6538 COLLINS AVE STE 203
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: DOMINGUEZ, MARIO J
Address: 6538 COLLINS AVE STE 203
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: GELSOMINO, STELLA M
Address: 6538 COLLINS AVE STE 203
City-St-Zip: MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOMINGUEZ, MARIO J
Address: 6538 COLLINS AVE STE 203
City-St-Zip: MIAMI BEACH, FL 33141

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

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

Title: V () Change (X) Addition
Name: ASENSI, JUAN
Address: 6538 COLLINS AVE STE 203
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIO J DOMINGUEZ

DP

01/08/2004

Electronic Signature of Signing Officer or Director

Date