

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116507

FILED
Apr 27, 2004
Secretary of State

Entity Name: DISCOUNT LENDING GROUP, INC.

Current Principal Place of Business:

903 VISION TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

725 NORTH A1A
SUITE C116
PALM BEACH GARDENS, FL 33477

Current Mailing Address:

903 VISION TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

725 NORTH A1A
SUITE C116
JUPITER, FL 33477

FEI Number: 52-2404808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JOHNSON, JEFF A OWNER
903 VISION TERRACE
PALM BEACH GARDENS, FL 33418 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: JEFF JOHNSON

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, JEFF
Address: 903 VISION TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEFF JOHNSON

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date