2005 FOR PROFIT CORPORATION

May 09, 2005 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000136261 1. Entity Name TAMPA BAY LENDING SERVICES, INC. Principal Place of Business Mailing Address **5420 BAY CENTER DRIVE 5420 BAY CENTER DRIVE** SUITE 116 SUITE 116 **TAMPA, FL 33609** TAMPA, FL 33609 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0851156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADVANI, DEEPAK DO NOT WRITE 5420 BAY CENTER DRIVE **SUITE 116** IN THIS SPACE TAMPA, FL 33609 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 (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS **全性性语言**的文字 10. TITLE PD NAME ADVANI, DEEPAK STREET ADDRESS 3516 OSPREY COVE DRIVE 05/09/05-80002-012 150.0n RIVERVIEW, FL. 33569 CITY-ST-ZIP TITLE CHHABRIA, SHAM K NAME 830 WEST KENNEDY BLVD. STREET ADDRESS CATY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that I am an officer or director of the corporation or the receiver offurestee 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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OF MER OR DIRECTOR

FILED