

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139525

FILED
Apr 26, 2004
Secretary of State

Entity Name: 1ST CHOICE LENDING, INC.

Current Principal Place of Business:

9990 NW 27 TERR
MIAMI, FL 33172

New Principal Place of Business:

3901 NW 79 AVENUE
222
DORAL, FL 33166

Current Mailing Address:

9990 NW 27 TERR
MIAMI, FL 33172

New Mailing Address:

3901 NW 79 AVENUE
222
DORAL, FL 33166

FEI Number: 77-0614886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, ROBERT
9990 NW 27 TERR
MIAMI, FL 33172

Name and Address of New Registered Agent:

HASSAN, ROBERT
3901 NW 79 AVENUE
222
DORAL, FL 33166

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASSAN, ROBERT
Address: 9990 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: HASSAN, MARIA
Address: 9990 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSAN, ROBERT
Address: 3901 NW 79 AVE.
City-St-Zip: DORAL, FL 33166

Title: T (X) Change () Addition
Name: HASSAN, MARIA
Address: 3901 NW 79 AVE.
City-St-Zip: DORAL, FL 33166

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: ROBERT HASSAN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date