

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014318

Entity Name: EASY LENDING CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

15350 SOUTHWEST 43RD TERRACE
MIAMI, FL 33185

New Principal Place of Business:

7074 N.W. 77 COURT
MIAMI, FL 33166

Current Mailing Address:

15350 SOUTHWEST 43RD TERRACE
MIAMI, FL 33185

New Mailing Address:

7076 N.W. 77 COURT
MIAMI, FL 33166

FEI Number: 54-2141552

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:

PACHECO, ESTELA
431 W. 64 STREET
HIALEAH, FL 33012 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: ESTELA PACHECO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLIER, JOHN
Address: 15350 SOUTHWEST 43RD TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: OBREGON, MIGUEL
Address: 15350 SOUTHWEST 43RD TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OBREGON, MIGUEL
Address: 7076 N.W. 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: MENDEZ, DAGOBERTO
Address: 7076 N.W. 77 COURT
City-St-Zip: MIAMI, 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: DAGOBERTO MENDEZ

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date