

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018011

Entity Name: CLEARLENDING.COM, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

600 BRICKELL AVE., STE. 203-A  
MIAMI, FL 33131

## New Principal Place of Business:

600 BRICKELL AVE., STE. 600  
MIAMI, FL 33131

## Current Mailing Address:

600 BRICKELL AVE., STE. 203-A  
MIAMI, FL 33131

## New Mailing Address:

600 BRICKELL AVE., STE. 600  
MIAMI, FL 33131

FEI Number: 20-0767281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLARDO, JOAN  
555 NE 34 ST  
210  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

GALLARDO, JOAN  
600 BRICKELL AVE  
600  
MIAMI, FL 33131 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: JOAN GALLARDO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALLARDO, JOAN  
Address: 555 NE 34 ST STE 210  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: JIMENEZ, MAURICIO A  
Address: 600 BRICKELL AVE., STE. 203-A  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALLARDO, JOAN  
Address: 600 BRICKELL AVE STE 600  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: JIMENEZ, MAURICIO A  
Address: 600 BRICKELL AVE., STE. 600  
City-St-Zip: MIAMI, FL 33131

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: JOAN GALLARDO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date