

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023924

FILED
Mar 28, 2005
Secretary of State

Entity Name: S&G LENDING CORPORATION

Current Principal Place of Business:

P.O. BOX 140571
CORAL GABLES, FL 331140571

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140571
CORAL GABLES, FL 331140571

New Mailing Address:

FEI Number: 20-0720281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALCERAN, CHRISTINE
3800 BIRD ROAD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

MARRERO, JULIO
2903 SALZEDO ST
CORAL GABLES, FL 33146 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: JULIO C MARRERO

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALCERAN, JORGE
Address: P.O. BOX 140571
City-St-Zip: CORAL GABLES, FL 331140571

Title: VST () Delete
Name: GALCERAN, CHRISTINE
Address: P.O. BOX 140571
City-St-Zip: CORAL GABLES, FL 331140571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE GALCERAN

VST

03/28/2005

Electronic Signature of Signing Officer or Director

Date