

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024732

Entity Name: ALCAZAR LENDING CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

343 ALCAZAR AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

3211 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134

Current Mailing Address:

343 ALCAZAR AVE
CORAL GABLES, FL 33134

New Mailing Address:

3211 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, ILIANA
343 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORTE, ILIANA
3211 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTE, ILIANA
Address: 343 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTE, ILIANA
Address: 3211 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: ILIANA FORTE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date