

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037035

FILED
Jul 12, 2005
Secretary of State

Entity Name: 1 REAL ESTATE SOLUTION LENDING, INC

Current Principal Place of Business:

948 RED DANDY DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

815 GOOD HOMES ROAD
ORLANDO, FL 32818 US

Current Mailing Address:

948 RED DANDY DRIVE
ORLANDO, FL 32818 US

New Mailing Address:

815 GOOD HOMES ROAD
ORLANDO, FL 32818 US

FEI Number: 20-0785613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL W
948 RED DANDY DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MICHAEL W
Address: 948 RED DANDY DRIVE
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL SMITH

PRES

07/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date