

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043222

FILED
Jan 11, 2005
Secretary of State

Entity Name: FLORIDIAN LENDING GROUP, INC.

Current Principal Place of Business:

3802 SW 137TH AVE
MIAMI, FL 33165

New Principal Place of Business:

2500 NW 97TH AVE STE 201
MIAMI, FL 33172

Current Mailing Address:

3802 SW 137TH AVE
MIAMI, FL 33165

New Mailing Address:

2500 NW 97TH AVE STE 201
MIAMI, FL 33172

FEI Number: 20-1297609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, MARIA L
3802 SW 137TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

STEFANO, MARIA L
2500 NW 97TH AVE STE 201
MIAMI, FL 33172 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: MARIA L STEFANO

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STEFANO, ANDRES M
Address: 3802 SW 137TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: STEFANO, MARIA L
Address: 3802 SW 137TH AVE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STEFANO, ANDRES M PTD
Address: 2500 NW 97TH AVE STE 201
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Change () Addition
Name: STEFANO, MARIA L VSD
Address: 2500 NW 97TH AVE STE 201
City-St-Zip: MIAMI, FL 33172

Title: VPD () Change (X) Addition
Name: MAESTRI, REGLA VPD
Address: 2500 NW 97TH AVE STE 201
City-St-Zip: MIAMI, FL 33172

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: ANDRES STEFANO

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date