

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067808

FILED
Jan 04, 2005
Secretary of State

Entity Name: CAPITAL LENDING GROUP, INC.

Current Principal Place of Business:

15485 EAGLE NEST LN SUITE 200
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15485 EAGLE NEST LN SUITE 200
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-1042705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, CARLOS
1671 W 79 STREET
HIALEAH, FL, FL 33014 US

Name and Address of New Registered Agent:

LORENZO, CARLOS
8022 NW 158 TERRACE
MIAMI LAKES, FL 33016 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: CARLOS LORENZO

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, CARLOS
Address: 1671 W 79 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: S () Delete
Name: LORENZO, BELKIS
Address: 1671 W 79 STREET
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, CARLOS
Address: 8022 NW 158 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S (X) Change () Addition
Name: LORENZO, BELKIS
Address: 8022 NW 158 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: CARLOS LORENZO

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date