

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069236

FILED
May 02, 2005
Secretary of State

Entity Name: BEACON LENDING GROUP, INC.

Current Principal Place of Business:

731 NW 4TH CT.
BOCA RATON, FL 33432

New Principal Place of Business:

351 E. PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 294415
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-1058056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETO, MICHAEL J
731 NW 4TH CT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRETO, MICHAEL J
PO BOX 4415
BOCA RATON, FL 33429 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: MICHAEL J GRETO

05/02/2005

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: PSTD () Delete
Name: GRETO, MICHAEL J
Address: 731 NW 4TH CT.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRETO, MICHAEL J
Address: PO BOX 4415
City-St-Zip: BOCA RATON, FL 33429

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 J GRETO

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05/02/2005

Electronic Signature of Signing Officer or Director

Date