

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070664

FILED
Feb 28, 2005
Secretary of State

Entity Name: CONSTRUCTION LENDING GROUP, INC.

Current Principal Place of Business:

2430-B E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2430-B E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-1066912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E
3326 NE 33 STREET
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAROTHERS, LEONARD R JR.
Address: 8633 BOCA GLADES BLVD. WEST
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC (X) Delete
Name: MATHEU, JUAN C
Address: 2525 CARAMBOLA CIRCLE N.
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP () Delete
Name: KAMPHUIS, MARIE V
Address: 3821 NE 34 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TREA () Delete
Name: PENSEL, KELLY
Address: 2430-B E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PENSEL, KELLY
Address: 2430-B E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308 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: MARIE KAMPHUIS

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date