

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073554

Entity Name: UNIVERSAL LENDING CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

5120 NW 123 AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1515 N. FEDERAL HIGHWAY
SUITE 305
BOCA RATON, FL 33432

Current Mailing Address:

5120 NW 123 AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

1515 N. FEDERAL HIGHWAY
SUITE 305
BOCA RATON, FL 33432

FEI Number: 20-1093928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEDEIROS, LILIANETE F
5120 NW 123 AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

AFFATATI, MARLO A
12346 NW 52 COURT
CORAL SPRINGS, FL 33076 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: MARLO A. AFFATATI

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MEDEIROS, LILIANETE F
Address: 5120 NW 123 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Delete
Name: AFFATATI, MARLO A
Address: 12346 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AFFATATI, MARLO A
Address: 12346 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MARLO A. AFFATATI

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date