

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074575

FILED
Jul 19, 2005
Secretary of State

Entity Name: TLW MORTGAGE LENDING, INC.

Current Principal Place of Business:

19346 GARDEN QUILT CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

18403 MEADOW BLOSSOM LANE
TAMPA, FL 33647

Current Mailing Address:

19346 GARDEN QUILT CIRCLE
LUTZ, FL 33558

New Mailing Address:

18403 MEADOW BLOSSOM LANE
TAMPA, FL 33647

FEI Number: 65-1225382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: DARBY, MICHELLE ANN
Address: 19346 GARDEN QUILT CIRCLE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DARBY, MICHELLE ANN
Address: 18403 MEADOW BLOSSOM LANE
City-St-Zip: TAMPA, FL 33647

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: MICHELLE A DARBY

PSTD

07/19/2005

Electronic Signature of Signing Officer or Director

Date