

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074679

Entity Name: SOURCE ONE LENDING INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD.
454
PEMBROKE PINES, FL 33024

Current Mailing Address:

9050 PINES BLVD.
454
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1700 UNIVERSITY DRIVE
220
CORAL SPRINGS, FL 33071

New Mailing Address:

655 NW 105TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-1115058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL FL 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: GREENBERG, STEPHEN A
Address: 9050 PINES BLVD. , SUITE 454
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENBERG, STEPHEN A
Address: 655 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEPHEN A. GREENBERG

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date