

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077110

FILED
Apr 14, 2005
Secretary of State

Entity Name: TRANSCONTINENTAL LENDING GROUP II, INC.

Current Principal Place of Business:

6555 N. POWERLINE ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N. POWERLINE ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1741032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BYER, PAUL A
6555 N. POWERLINE ROAD
SUITE 114
FT. LAUDERDALE, FL 333092048 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: PAUL A. BYER

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILEY, EARL E
Address: 6555 N. POWERLINE ROAD SUITE 114
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SVD () Delete
Name: GARDNER, JAMES P
Address: 6555 N. POWERLINE ROAD SUITE 114
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILEY, EARL S
Address: 2099 S. W. 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: SVD (X) Change () Addition
Name: GARDNER, JAMES P
Address: 9714 N. W. 52ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD () Change (X) Addition
Name: BYER, PAUL A
Address: 2915 PALM AIRE DRIVE NORTH
City-St-Zip: POMPANO BEACH, FL 33069

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: PAUL A. BYER

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date