

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078543

FILED
Jun 28, 2005
Secretary of State

Entity Name: INTRACOASTAL LENDING CORPORATION

Current Principal Place of Business:

425 HUEHL RD
4A
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

425 HUEHL RD
4A
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 20-1082618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITELMAN, MARINA
1518 SW 157TH AVE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

LAGUNOV, GREG
500 THREE ISLANDS BLVD.,
312
HALLANDALE BEACH, FL 33009 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: GREG LAGUNOV

06/28/2005

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: P () Delete
Name: ROSE, JEREMY
Address: 2217 W CORTLAND
City-St-Zip: CHICAGO, IL 60647

Title: VP () Delete
Name: LAGUNOV, TATYANA
Address: 2454 SEMINOLE
City-St-Zip: RIVERWOODS, IL 60015

Title: TRES () Delete
Name: LAGUNOV, GRIGORY
Address: 2454 SEMINOLE
City-St-Zip: RIVERWOODS, IL 60015

Title: SEC () Delete
Name: GITELMAN, MARINA
Address: 1518 SW 157TH AVE
City-St-Zip: HOLLYWOOD, FL 33027

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: LAGUNOV, GREG
Address: 500 THREE ISLANDS, # 312
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GREG LAGUNOV

TRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date