

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084893

FILED
Jan 23, 2005
Secretary of State

Entity Name: BANC PLUS LENDING & MORTGAGE CORP.

Current Principal Place of Business:

3000 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Principal Place of Business:

3000 GULF TO BAY BLVD
302
CLEARWATER, FL 33759

Current Mailing Address:

3000 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Mailing Address:

3000 GULF TO BAY BLVD
302
CLEARWATER, FL 33759

FEI Number: 27-0089038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, JAMES
16133 LYTHAM DR
ODESSA, FL 33556 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: COLTON, JAMES
Address: 16133 LYTHAM DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES COLTON

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date