

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104129

Entity Name: GN LENDING CORPORATION

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

10711 SW 120 ST.
MIAMI, FL 33176

New Principal Place of Business:

3236 FURLONG WAY
GOTHA, FL 34734

Current Mailing Address:

10711 SW 120 ST.
MIAMI, FL 33176

New Mailing Address:

3236 FURLONG WAY
GOTHA, FL 34734

FEI Number: 20-1568096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVROMATIS, NICHOLAS
10711 SW 120 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MAVROMATIS, NICHOLAS
3236 FURLONG WAY
GOTHA, FL 34734 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAVROMATIS, NICHOLAS
Address: 10711 SW 120 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAVROMATIS, NICHOLAS
Address: 3236 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

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: NICHOLAS MAVROMATIS

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date