

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125852

FILED
Jan 24, 2005
Secretary of State

Entity Name: NATIONWIDE LENDING SOLUTIONS, INC.

Current Principal Place of Business:

8055 LEITNER DRIVE WEST
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10201 CENTURION PARKWAY NORTH
SUITE 600
JACKSONVILLE, FL 33256

Current Mailing Address:

8055 LEITNER DRIVE WEST
CORAL SPRINGS, FL 33067

New Mailing Address:

7154 N UNIVERSITY DR.
SUITE 307
TAMARAC, FL 33321

FEI Number: 42-1641699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, EDWARD
8055 LEITNER DRIVE WEST
CORAL SPRINGS, FL 33067 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: BRYANT, EDWARD
Address: 8055 LEITNER DRIVE WEST
City-St-Zip: CORAL SPRINGS, FL 33067

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BROWN, CHERYL
Address: 1187 EASTWOOD BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: CFO () Change (X) Addition
Name: BENNETT, ADRIENNE
Address: 8615 BANYAN COURT
City-St-Zip: TAMARAC, FL 33321

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: CHERYL BROWN

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date