

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138846

Entity Name: AXCESS LENDING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

18302 HIGHLANDS PRESERVE PARKWAY
SUITE 110
TAMPA, FL 33647 US

New Principal Place of Business:

15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 US

Current Mailing Address:

18302 HIGHLANDS PRESERVE PARKWAY
SUITE 110
TAMPA, FL 33647 US

New Mailing Address:

15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 US

FEI Number: 42-1646798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ROBERT H
18302 HIGHLANDS PRESERVE PARKWA
SUITE 110
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SALEM, ROBERT H
15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUCAS, MICHAEL L
Address: 18302 HIGHLANDS PRESERVE PARKWAY
City-St-Zip: TAMPA, FL 33647 US

Title: SEC () Delete
Name: SALEM, ROBERT H
Address: 18302
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCAS, MICHAEL L
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: SEC (X) Change () Addition
Name: SALEM, ROBERT H
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

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: ROBERT H SALEM

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

Date