

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151685

Entity Name: LOANS MADE EASY INC.

FILED  
Mar 07, 2005  
Secretary of State

## Current Principal Place of Business:

627 HIGHWAY 17 SOUTH  
SAN MATEO, FL 32187

## New Principal Place of Business:

83 KNIGHT BOXX RD.  
104  
ORANGE PARK, FL 32065

## Current Mailing Address:

627 HIGHWAY 17 SOUTH  
SAN MATEO, FL 32187

## New Mailing Address:

83 KNIGHT BOXX RD.  
104  
ORANGE PARK, FL 32065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASS, MADELINE G  
627 HIGHWAY 17 SOUTH  
SAN MATEO, FL 32187 US

## Name and Address of New Registered Agent:

PASS, MADELINE G  
83 KNIGHT BOXX RD.  
104  
ORANGE PARK, FL 32065 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PASS, MADELINE G  
Address: 627 HIGHWAY 17 SOUTH  
City-St-Zip: SAN MATEO, FL 32187

Title: VP ( ) Delete  
Name: PASS, MADELINE G  
Address: 627 HIGHWAY 17 SOUTH  
City-St-Zip: SAN MATEO, FL 32187

Title: SECT ( ) Delete  
Name: PASS, MADELINE G  
Address: 627 HIGHWAY 17 SOUTH  
City-St-Zip: SAN MATEO, FL 32187

Title: TREA ( ) Delete  
Name: PASS, MADELINE G  
Address: 627 HIGHWAY 17 SOUTH  
City-St-Zip: SAN MATEO, FL 32187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PASS, MADELINE G  
Address: 83 KNIGHT BOXX RD.  
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change ( ) Addition  
Name: PASS, MADELINE G  
Address: 83 KNIGHT BOXX RD.  
City-St-Zip: ORANGE PARK, FL 32065

Title: SECT (X) Change ( ) Addition  
Name: PASS, MADELINE G  
Address: 83 KNIGHT BOXX RD.  
City-St-Zip: ORANGE PARK, FL 32065

Title: TREA (X) Change ( ) Addition  
Name: PASS, MADELINE G  
Address: 83 KNIGHT BOXX RD.  
City-St-Zip: ORANGE PARK, FL 32065

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: MADELINE G. PASS

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date