

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156767

FILED
Jan 24, 2005
Secretary of State

Entity Name: NATIONWIDE WHOLESALE LENDING CORP.

Current Principal Place of Business:

2125A E ATLANTIC BLVD
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2125A E ATLANTIC BLVD
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 87-0734871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, MIKE
2125A E ATLANTIC BLVD
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

TENDLER, JASON M
2125A E ATLANTIC BLVD
POMPANO BCH, FL 33062 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: JASON TENDLER

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DOWNS, MIKE
Address: 2125A E ATLANTIC BLVD
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TENDLER, JASON M
Address: 2125A E ATLANTIC BLVD
City-St-Zip: POMPANO BCH, FL 33062

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: JASON TENDLER

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date