

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163341

FILED
Mar 24, 2005
Secretary of State

Entity Name: REALTORS LENDING GROUP, CORP.

Current Principal Place of Business:

943 NE 125 ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13855 NW 20 ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-1956602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & H MULTI SERVICES, INC.
943 NE 125 ST
N. MIAMI, FL 33161 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: POINT DU JOUR, HARRY
Address: 13855 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Delete
Name: LORTHE, PIERRE-FLAVIE M
Address: 1422 NW 132 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARRY POINT DU JOUR

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date