

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007827

FILED
Apr 14, 2004
Secretary of State

Entity Name: FIRST CAPITAL LENDING CORP.

Current Principal Place of Business:

3820 COLONIAL BLVD
#104
FT MYERS, FL 33912 US

New Principal Place of Business:

3848 COLONIAL BLVD
FT MYERS, FL 33912 US

Current Mailing Address:

3820 COLONIAL BLVD
#104
FT MYERS, FL 33912 US

New Mailing Address:

3848 COLONIAL BLVD
FT MYERS, FL 33912 US

FEI Number: 65-0384142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, EDWARD R
3820 COLONIAL BLVD
SUITE 104
FT MYERS, FL 33912

Name and Address of New Registered Agent:

FLOYD, EDWARD R
3848 COLONIAL BLVD
FT MYERS, FL 33912

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: EDWARD R FLOYD

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FLOYD, EDWARD R
Address: 422 SEAWORTHY ROAD
City-St-Zip: FT MYERS, FL 33903

Title: VD () Delete
Name: VINCENT, PATTI
Address: 914 SE 23RD STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: DAV () Delete
Name: STAHLHUT, BRAD
Address: 13731 MARKHAM LN UNIT P-3
City-St-Zip: FORT MYERS, FL 33919

Title: DAV () Delete
Name: KREJCI, TRACY
Address: 502 SW 33RD AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DAV (X) Change () Addition
Name: STAHLHUT, BRAD
Address: 18160 OLD PELICAN BAY DRIVE
City-St-Zip: FORT MYERS, FL 33931

Title: DAV (X) Change () Addition
Name: KREJCI - KELLY, TRACY
Address: 502 SW 33RD AVE
City-St-Zip: CAPE CORAL, FL 33991

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: EDWARD R FLOYD

PTSD

04/14/2004

Electronic Signature of Signing Officer or Director

Date