2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037677

Name:

Address:

City-St-Zip:

TUKEY, HAROLD

MIAMI, FL 33181

12555 BISCAYNE BLVD

Entity Name: TOTAL LENDING CORPORATION

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10000 BISCAYNE BLVD NO ACTIVE OFFICE #500 MIAMI, FL 33138 MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 801 NE 76 ST MIAMI, FL 33138 FEI Number: 65-1158629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLY, CHRISTOPHER KLUCK, LINDA 11098 BISCAYNE BLVD #205 3459 NÉ 163RD STREET MIAMI, FL 33161 NORTH MIAMI BEACH, FL 33161 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: LINDA KLUCK 05/04/2005 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition KLUCK, LINDA C Name: Name: 801 NE 76 STREET Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: DV (X) Delete 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: LINDA KLUCK DPST 05/04/2005