

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019518

FILED
Apr 12, 2004
Secretary of State

Entity Name: TRANSCONTINENTAL LENDING GROUP, INC.

Current Principal Place of Business:

6555 N. POWERLINE ROAD
SUITE 114
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N. POWERLINE ROAD
SUITE 114
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0673033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYER, PAUL
6555 N. POWERLINE ROAD
SUITE 114
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BYER, PAUL A V. P.
6555 N. POWERLINE ROAD
SUITE 114
FT LAUDERDALE, FL 33309 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: PAUL A. BYER

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILEY, EARL S
Address: 6636 LONGBOAT LANE., G-108
City-St-Zip: BOCA RATON, FL 33433

Title: STDC () Delete
Name: GARDNER, JAMES P
Address: 1162 N.W. 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEOS () Delete
Name: GARDNER, JAMES P
Address: 1162 N.W. 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: BYER, PAUL
Address: 2915 PALM AIRE DR
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD (X) Change () Addition
Name: BYER, PAUL
Address: 2915 PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

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: PAUL A. BYER

V.P.

04/12/2004

Electronic Signature of Signing Officer or Director

Date