

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096311

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: THE MONEY TREE LENDING GROUP, INC.

## Current Principal Place of Business:

3380 TAMIAMI TRAIL  
STE. B-2  
PORT CHARLOTTE, FL 33952 US

## Current Mailing Address:

3380 TAMIAMI TRAIL  
SUITE B-2  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

3400 TAMIAMI TRAIL  
STE. 203  
PORT CHARLOTTE, FL 33952 US

## New Mailing Address:

3400 TAMIAMI TRAIL  
SUITE 203  
PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0709376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAMPIERE, PHILIP A JR.  
3380 TAMIAMI TRAIL  
SUITE B-2  
PT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

SAMPIERE, PHILIP A JR.  
3400 TAMIAMI TRAIL  
SUITE 203  
PT CHARLOTTE, FL 33952 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: PHILIP A. SAMPIERE, JR.

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SAMPIERE, PHILIP A JR.  
Address: 3380 TAMIAMI TRL, STE B-2  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VSD ( ) Delete  
Name: WARRAM, LISA  
Address: 3380 TAMIAMI TRAIL, STE B-2  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SAMPIERE, PHILIP A JR.  
Address: 3400 TAMIAMI TRL, STE 203  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VSD (X) Change ( ) Addition  
Name: WARRAM, LISA  
Address: 3400 TAMIAMI TRAIL, STE 203  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PHILIP A. SAMPIERE, JR.

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date