2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2004 08:00 AM DOCUMENT # P96000098545 **Secretary of State** LENDING TRUST VENTURES CORP. Principal Place of Business Mailing Address 9260 SUNSET DR 9260 SUNSET DR 105 105 MIAMI, FL 33173 MIAMI, FL 33173 US US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fas 4. FEI Number 65-0711101 Not Apple all \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEYDARIAN, ABBAS DO NOT WRITE 11245 SW 58TH TERR MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accerthe obligations of registered agent. Signature, typud or printed name of registered agent and title if applicable. (NOTE, Flagistered Apent signature required whon reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/27/04-80099-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILLE HEYDARIAN, ABBAS NAME 11245 SW 58TH TERR STREFT ADDRESS MIAMI, FL 33173 CITY-ST-ZIP HEYDARIAN, MOHAMMAD NAME STREET ADDRESS 11245 SW 58TH TERR MIAMI, FL 33173 COTY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP NAME

12. Thereby certify that the information supplied with this itling does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CTTY ST 712

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4-21-2004

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