

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099497

Entity Name: THE LOAN PROS, INC.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

2631 BURNTFORK DRIVE
CLEARWATER, FL 337614008

New Principal Place of Business:

2882 CHANCERY LANE
CLEARWATER, FL 33759

Current Mailing Address:

2519 MCMULLEN BOOTH RD.
SUITE 510,275
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3416306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLA, NICK P CPA
2759 STARE ROAD 580
SUITE 211
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

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:

Title: P () Delete
Name: ISENBERGER, GREG A
Address: 2631 BURNTFORK DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISENBERGER, GREG A
Address: 2882 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

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: GREG A. ISENBERGER

P

08/12/2004

Electronic Signature of Signing Officer or Director

Date