

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049500

FILED
Feb 18, 2004
Secretary of State

Entity Name: APPROVED LENDING SERVICES, INC.

Current Principal Place of Business:

1063 MAITLAND CTR COMMONS
MAITLAND, FL 32751 US

New Principal Place of Business:

1052 SEMORAN BLVD.
CASSELBERRY, FL 32707 US

Current Mailing Address:

1052 E. SEMORAN
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3443536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEVEN
1052 E. SEMORAN BLVD
CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: HOFFMAN, STEVEN
Address: 1052 E. SEMORAN
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN HOFFMAN

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02/18/2004

Electronic Signature of Signing Officer or Director

Date