

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094052

Entity Name: THE LENDING STORE, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

5200 NW 33RD AVE
SUITE 109
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1400 E. TOUHY AVENUE
SUITE 100
DES PLAINES, IL 60018

New Principal Place of Business:

5200 NW 33RD AVE
SUITE 109
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5200 NW 33RD AVE
SUITE 109
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0836201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, PAUL
5200 NW 33RD AVE
SUITE 109
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

HAUSER, PAUL
5200 NW 33RD AVE
SUITE 109
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:

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAUSER, PAUL
Address: 5200 NW 33RD AVE, STE 109
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD () Delete
Name: EAGER, ALLEN
Address: 1400 E. TOUHY AVE. STE. 100
City-St-Zip: DES PLAINES, IL 60018

Title: ST () Delete
Name: HERSHMAN, BARRY E
Address: 1400 E. TOUHY AVE. STE. 100
City-St-Zip: DES PLAINES, IL 60018

Title: VD () Delete
Name: DAVIS, MARSHALL
Address: 5200 NW 33RD AE STE., 109
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: () 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: PAUL HAUSER

PD

02/06/2004

Electronic Signature of Signing Officer or Director

Date