

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022343

FILED
Apr 08, 2004
Secretary of State

Entity Name: DIRECT LENDING SOURCE, INC.

Current Principal Place of Business:

1500 CYPRESS CREEK BLVD
STE 103
FT LAUDERDALE, FL 33310

New Principal Place of Business:

Current Mailing Address:

801 HARRISON
STE 103
HOLLYWOOD, FL 33019

New Mailing Address:

1500 CYPRESS CREEK BLVD.
STE 103
HOLLYWOOD, FL 33310

FEI Number: 59-3497254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, LINDA
801 HARRISON
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

GIORDANO, LINDA
1500 NW 62ND ST. #103
FT. LAUDERDALE, FL 33310

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: LINDA GIORDANO

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, LINDA
Address: 801 HARRISON
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, LINDA
Address: 1500 NW 62ND ST. #103
City-St-Zip: FT LAUDERDALE, FL 33310

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: LINDA GIORDANO

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date