2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022343

Entity Name: DIRECT LENDING SOURCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1500 CYPRESS CREEK BLVD STE 103 FT LAUDERDALE, FL 33310	6363 OVERSEAS HWY SUITE 4 MARATHON, FL 33050
Current Mailing Address:	**New Mailing Address:**
1500 CYPRESS CREEK BLVD. STE 103 HOLLYWOOD, FL 33310	6363 OVERSEAS HWY SUITE 4 MARATHON, FL 33050

FEI Number: 59-3497254   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GIORDANO, LINDA 1500 NW 62ND ST. #103 FT. LAUDERDALE, FL 33310 US	GIORDANO, LINDA 146 AIRSTREAM TAVANIER, FL 33070 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: LINDA GIORDANO   01/27/2005
_____
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	GIORDANO, LINDA
Address:	6363 OVERSEAS HWY #4
City-St-Zip:	MARATHON, FL 33070

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   01/27/2005
_____
                  Electronic Signature of Signing Officer or Director   Date