2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023701

Entity Name: UNITED LENDING SOURCE, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 170TH AVENUE

NORTH REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

75 170TH AVENUE P.O. BOX 8784

NORTH REDINGTON BEACH, FL 33708 SAINT PETERSBURG, FL 33738

FEI Number: 59-3502565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEATHAM, RUSSELL L III
WALKER, HARRINGTON, AND CHEATHAM
5536 CENTRAL AVE

5536 CENTRAL AVE SUITE #100 SAINT PETERSBURG, FL 33707 US CLEARWATER, FL 33765

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.

STAVROS TINGIRIDES, P.A.

814 BELCHER ROAD

SIGNATURE: STAVROS TINGIRIDES, P.A. 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WRIGHT, LISA J
 Name:

 Address:
 75 170TH AVENUE
 Address:

 City-St-Zip:
 NORTH REDINGTON BEACH, FL 33708
 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: LISA J. WRIGHT D 04/21/2004