

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028349

FILED
Mar 08, 2004
Secretary of State

Entity Name: INTERNATIONAL LENDING, INCORPORATED

Current Principal Place of Business:

315 SE MIZNER BLVD., #210
SUITE 210
BOCA RATON, FL 33432

New Principal Place of Business:

2880 WEST OAKLAND PARK BLVD
SUITE 221
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1314 EAST LAS OLAS BLVD., #219
SUITE 219
FORT LAUDERDALE, FL 33301

New Mailing Address:

2880 WEST OAKLAND PARK BLVD
SUITE 221
FORT LAUDERDALE, FL 33311

FEI Number: 65-0823028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, LAWRENCE A
1314 EAST LAS OLAS BLVD.
SUITE 219
FT. LAUDERDALE, FL 33301 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: PT () Delete
Name: GARDNER, LAWRENCE A
Address: 1402 EAST LAS OLAS BLVD. #219
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GARDNER, LAWRENCE A
Address: 1314 EAST LAS OLAS BLVD. #219
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAWRENCE ADAM GARDNER

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date