

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039806

FILED
Mar 01, 2004
Secretary of State

Entity Name: ACT LENDING, CORPORATION

Current Principal Place of Business:

8330 STATE RD 84
DAVIE, FL 33324

New Principal Place of Business:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Current Mailing Address:

8330 STATE RD 84
DAVIE, FL 33324

New Mailing Address:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

FEI Number: 65-0833921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LEE D
1133 S. UNIV. DR., STE. 211
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NELSON, HAWS S
481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: NELSON S. HAWS

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: HAWS, NELSON S
Address: 1227 NW 126 AVE.
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: HAWS, NELSON S
Address: 1227 NW 126 AVE.
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: HAWS, NELSON S
Address: 10338 LAUREL ROAD
City-St-Zip: DAVIE, FL 33328

Title: T (X) Change () Addition
Name: MORENO, GIANNA
Address: 3961 ANTIGUA POINT DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Change (X) Addition
Name: JONES, KATHERINE M
Address: 3961 ANTIGUA POINT DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

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: NELSON S. HAWS

PR

03/01/2004

Electronic Signature of Signing Officer or Director

Date