

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039806

FILED
Mar 14, 2005
Secretary of State

Entity Name: ACT LENDING CORPORATION

Current Principal Place of Business:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0833921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLAUBER, ADAM ESQ
8751 W BROWARD BLVD #410
PLANTATION, FL 33324 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: DPVS () Delete
Name: HAWS, NELSON S
Address: 10338 LAUREL ROAD
City-St-Zip: DAVIE, FL 33328

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NELSON HAWS

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date