

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063023

FILED
Apr 28, 2004
Secretary of State

Entity Name: AAXS LENDING CORPORATION

Current Principal Place of Business:

304 BISHOP ROAD
N LAUDERDALE, FL 33068

New Principal Place of Business:

5465 - 5467 N. STATE ROAD 7
TAMARAC, FL 33319

Current Mailing Address:

304 BISHOP ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5465-5467 N. STATE ROAD 7
TAMARAC, FL 33319

FEI Number: 65-0850354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, ERROL
304 BISHOP ROAD
NORTH LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

WHITTAKER, ERROL
1388 CINDER LANE
KISSIMMEE, FL 34744

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTAKER, ERROL
Address: 304 BISHOP ROAD
City-St-Zip: N. LAUDERDALE, FL 33068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTAKER, ERROL
Address: 1388 CINDER LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: BRYAN, HYLTON
Address: 304 BISHOP ROAD
City-St-Zip: N. LAUDERDALE, FL 33068

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: HYLTON BRYAN

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date