

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067020

Entity Name: LOAN CHAIRMAN, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431

New Principal Place of Business:

2424 NORTH FEDERAL HWY.
SUITE 400
BOCA RATON, FL 33431 US

New Mailing Address:

C/O AMERICAN FINANCIAL NETWORK
2424 N FEDERAL HWY, SUITE 400
BOCA RATON, FL 33431 US

FEI Number: 65-0919297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZINETZ, AUSTIN J
2424 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KAZINETZ, AUSTIN
Address: 21295 GREEN WOOD COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: KAZINETZ, AUSTIN J
Address: 21295 GREEN WOOD COURT
City-St-Zip: BOCA RATON, FL 33433

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: AUSTIN J. KAZINETZ

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

Date