

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088340

FILED
Mar 12, 2004
Secretary of State

Entity Name: NATIONS LENDING CORPORATION

Current Principal Place of Business:

3000 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Principal Place of Business:

3000 GULF TO BAY BLVD
404
CLEARWATER, FL 33759

Current Mailing Address:

931 SPANISH OAKS BLVD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3537343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORMES, CHERYL L
931 SPANISH OAKS BLVD
PALM HARBOR, FL 34683 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: DPTS () Delete
Name: HORMES, CHERYL L
Address: 931 SPANISH OAKS BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: DVP () Delete
Name: HORMES, CRAIG J
Address: 931 SPANISH OAKS BLVD.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: HORMES, CRAIG J
Address: 370 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677

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: CHERYL L. HORMES

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date