

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018502

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: APEX LENDING, INC.

**Current Principal Place of Business:**

20001 GULF BLVD  
SUITE 10  
INDIAN SHORES, FL 33785

**New Principal Place of Business:**

**Current Mailing Address:**

20001 GULF BLVD  
SUITE 10  
INDIAN SHORES, FL 33785

**New Mailing Address:**

FEI Number: 59-3550055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYS, STEVE  
1 KEY CAPRI 303 EAST  
TREASURE ISLAND, FL 33706      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: D      ( ) Delete  
Name: DAGOSTINO, FRANK  
Address: 1751 CHARITY DRIVE  
City-St-Zip: BRENTWOOD, TN 37027

Title: P      ( ) Delete  
Name: HAYS, STEVEN  
Address: 1 KEY CAPRI 303E  
City-St-Zip: TREASURE ISLAND, FL 33706

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: STEVE HAYS

P

01/09/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date