

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036610

Entity Name: T C B LENDING CORP.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

12515 N. KENDALL DR.
#430A
MIAMI, FL 33186 US

Current Mailing Address:

12515 N. KENDALL DR.
#430A
MIAMI, FL 33186 US

FEI Number: 65-0912138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMIS, JOEL
12515 N. KENDALL DR.
#320
MIAMI, FL 33186 US

New Principal Place of Business:

12515 N. KENDALL DR.
SUITE 430
MIAMI, FL 33186 US

New Mailing Address:

12515 N. KENDALL DR.
SUITE 430
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARAMIS, JOEL
12515 N. KENDALL DR.
SUITE 430
MIAMI, FL 33186 US

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: JOEL ARAMIS

07/07/2005

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: P () Delete
Name: ARAMIS, JOEL
Address: 12515 N. KENDALL DR., STE. 320
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAMIS, JOEL
Address: 12515 N. KENDALL DR., STE. 430
City-St-Zip: MIAMI, FL 33186

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: JOEL ARAMIS

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date