

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038286

FILED
Feb 25, 2005
Secretary of State

Entity Name: CATHAY MORTGAGE LENDING CORP.

Current Principal Place of Business:

1225 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1225 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3574120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANG, WINNIE
14050 SOBRADO DRIVE
ORLANDO, FL 32837 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: PSD () Delete
Name: PANG, PETER
Address: 14050 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: PANG, WINNIE
Address: 14050 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PANG, PETER
Address: 1225 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: PANG, WINNIE
Address: 1225 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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: WINNIE PANG

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date