

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063194

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUNCOUNTRY LENDING, INC.

Current Principal Place of Business:

7575 WEST FLAGLER STREET, SUITE 205
MIAMI, FL 33172

New Principal Place of Business:

7575 WEST FLAGLER STREET, SUITE 205
MIAMI, FL 33144

Current Mailing Address:

7575 WEST FLAGLER STREET, SUITE 205
MIAMI, FL 33172

New Mailing Address:

7575 WEST FLAGLER STREET, SUITE 205
MIAMI, FL 33144

FEI Number: 65-0934179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, CARLOS
7575 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OROZCO, CARLOS
7575 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 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: CARLOS A. OROZCO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OROZCO, ANA MARIA
Address: 7575 WEST FLAGLER STREET, SUITE 205
City-St-Zip: MIAMI, FL 33172

Title: VPSD () Delete
Name: OROZCO, CARLOS
Address: 7575 WEST FLAGLER STREET, SUITE 205
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OROZCO, ANA MARIA
Address: 7575 WEST FLAGLER STREET, SUITE 205
City-St-Zip: MIAMI, FL 33144

Title: VPSD (X) Change () Addition
Name: OROZCO, CARLOS
Address: 7575 WEST FLAGLER STREET, SUITE 205
City-St-Zip: MIAMI, FL 33144

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: CARLOS A. OROZCO

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date