

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095175

Entity Name: THE LOAN DOCTORS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

325 MASTERS ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

325 MASTERS ROAD
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-0958063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CHARLIE
325 MASTERS ROAD
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

MARSELLA, LARRY
325 MASTERS ROAD
PALM SPRINGS, FL 33461 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: LARRY MARSELLA

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARSHALL, CHARLIE
Address: 325 MASTERS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: PCEO () Delete
Name: MARSELLA, LARRY
Address: 325 MASTERS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: SVP (X) Delete
Name: MARSELLA, AYSEL
Address: 325 MASTERS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MARSELLA, LARRY
Address: 325 MASTERS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: SVP (X) Change () Addition
Name: MARSELLA, AYSEL
Address: 325 MASTERS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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: LARRY MARSELLA

PCEO

03/24/2005

Electronic Signature of Signing Officer or Director

Date