

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34746

FILED
Apr 23, 2004
Secretary of State

Entity Name: SOUTH BAY LENDING CORPORATION

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 416
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 416
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0331814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURORA PENALVER-SALES ESQ
1101 BRICKELL AVE #1700
MIAMI, FL 33131 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: PCEO () Delete
Name: GUTIERREZ, SARA
Address: 245 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VPD () Delete
Name: BRITO, LUISSELL
Address: 1685 79TH STREET CAUSEWAY, APT. 5B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: GUTIERREZ, SARA
Address: 245 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARA GUTIERREZ

PCEO

04/23/2004

Electronic Signature of Signing Officer or Director

Date