2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #766594

1. Entity Name

BAC FUNDING CONSORTIUM, INC.



Principal Place of Business

Mailing Address

6600 N.W. 27TH AVE MIAMI, FL 33147 US 6600 N.W. 27TH AVE MIAMI, FL 33147 US

,FILED Jan 28, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01032005 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-2425541

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, EDWIN L. 6600 N.W. 27 AVE. MIAMI, FL 33147

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Dale

| SIGNATURE. | Signature, typed or printed have of registered agent and title if app | Dicable (NOTE, Registered Age | enf signature | required when reinstating) | GATE | |
|--|---|---|--|---|--|--|
| | Filing Fee is \$61.25 Due by May 1, 2005 | Election Campaign Financing Trust Fund Contribution. | g | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIRECTO | RS | | | | |
| TITLE NAME STREET ADDRESS CITY+ST+ZIP | CD FRAZIER, RONALD E. 1320 N.WL 88TH STREET MIAMI, FL | | :::::::::::::::::::::::::::::::::::::: | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MILLER, EDWIN L. 6600 N.W. 27 AVE. MIAMI, FL | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD LATIMER, OTTO 17121 NE 6TH AVE MIAMI, FL 33162 | | DO NOT WRITE | | | |
| TITLE NAME STREET ADORESS CITY+SI+ZIP | D GOLDBERG, BARTON S 6600 NW 27TH AVE. MIAMI, FL 33142 | | | IN THIS SPACE | | |
| TITLE Name Street Address City-St-Zip | TD VICKERS, KARIN 14850 NW 77TH CT STE 200 MIAMI LAKES, FL 33016 | a constant of the constant of | | | | |
| TITLE Name Street address City+St+Zip | D MARTIN, DANNY 2495 NW 82ND AVE MIAMI, FL 33122 | | | | | |
| 12. I hereby of indicated of the corphanged. | certify that the information supplied with this filting on this report or supplemental report is true and poration or the receiver or trustee empowered to or on an attachment with an address, with all oth | does not qualify for the exempti accurate and that my signature execute this report as required the er like empowered. | on stated shall hav by Chapt | l in Section 119.07(3)(e the same legal effect or 617, Florida Statute | Florida Statutes 1 further certify that the information of as if made under eath, that I am an efficer or director is, and that my name appears in Block 10 or Block 11 if | |

8. 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 | 1 am familiar with, and accent