

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002520

Entity Name: A.M. FUNDING, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

127 PEARL STREET
CARMEL, IN 46032

New Principal Place of Business:

2000 E 116TH ST
205
CARMEL, IN 46032 US

Current Mailing Address:

2000 EAST 116TH STREET, SUITE 205
CARMEL, IN 46032

New Mailing Address:

2000 EAST 116TH STREET
205
CARMEL, IN 46032 US

FEI Number: 35-2131900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: NIXON, KHARI S
Address: 127 PEARL STREET
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KHARI S. NIXON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date