

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005407

FILED
Apr 19, 2004
Secretary of State

Entity Name: AMERICA'S MORTGAGE FUNDING COMPANY

Current Principal Place of Business:

4350 GEORGETOWN SQ #710
ATLANTA, GA 30338

New Principal Place of Business:

2775 CRUSE ROAD
SUITE 1102
LAWRENCEVILLE, GA 30044

Current Mailing Address:

4350 GEORGETOWN SQ #710
ATLANTA, GA 30338

New Mailing Address:

2775 CRUSE ROAD
SUITE 1102
LAWRENCEVILLE, GA 30044

FEI Number: 58-2643973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLUMOYA, TOM
12125 BUFFINGTON LANE
RIVERVIEW, FL 33569 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: CP () Delete
Name: OLOFINDAYO, PADDY
Address: 440 WINDSOR BROOK LANE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: S () Delete
Name: FASHOLA, BOLA
Address: 440 WINDSOR BROOK LANE
City-St-Zip: LAWRENCEVILLE, GA 30045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PADDY OLOFINDAYO

CP

04/19/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date