

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018591

FILED
Apr 07, 2004
Secretary of State

Entity Name: ACM FUNDING GROUP, INC.

Current Principal Place of Business:

750 E SAMPLE ROAD B-2 STE 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

750 E SAMPLE ROAD
STE.100 BLD 2
POMPANO BEACH, FL 33064

Current Mailing Address:

750 E SAMPLE ROAD B-2 STE 101
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 41-2080072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTOON, MARGARET C
3751 NE 17 AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ANTOON, MARGARET C
2694 SW 14 DR.
DEERFIELD BEACH, FL 33442 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: MARGARET C. ANTOON 04/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTOON, MARGARET C
Address: 3751 NE 17 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTOON, MARGARET C
Address: 2694 SW 14 DR
City-St-Zip: DEERFIELD BEACH, FL 33064 US

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: MARGARET C. ANTOON PRES 04/07/2004

Electronic Signature of Signing Officer or Director Date