

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149046

FILED
Apr 28, 2004
Secretary of State

Entity Name: GLOBAL MORTGAGE FUNDING CORP.

Current Principal Place of Business:

2550 S.W. 17TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 S.W. 17TH AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 05-0592695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ.
782 NE LEJEUNE ROAD, SUITE 548
MIAMI, FL 33126 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: MARQUEZ, FAUSTO
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MARQUEZ, NANCY
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: HURTADO, EVA A
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: GIL-SAGASTUME, CLARA
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33028

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:

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: FAUSTO MARQUEZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date