

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078822

Entity Name: HOPE FUNDING GROUP, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

775 PARK AVE.
SUITE 260
HUNTINGTON, NY 11743 US

New Principal Place of Business:

15 LITTLE PLAINS CT
HUNTINGTON, NY 11743 US

Current Mailing Address:

775 PARK AVE.
SUITE 260
HUNTINGTON, NY 11743 US

New Mailing Address:

15 LITTLE PLAINS CT
HUNTINGTON, NY 11743 US

FEI Number: 82-0583887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, HOPE
775 PARK AVE
260
HUNTINGTON, NY, FL 11743 US

Name and Address of New Registered Agent:

PAGANO, HOPE
15 LITTLE PLAINS CT
HUNTINGTON, NY, FL 11743 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGANO, HOPE
Address: 775 PARK AVE SUITE 260
City-St-Zip: HUNTINGTON, NY 11743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGANO, HOPE
Address: 15 LITTLE PLAINS CT
City-St-Zip: HUNTINGTON, NY 11743 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: HOPE PAGANO

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date