

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093054

**FILED**  
**Mar 25, 2004**  
**Secretary of State**

**Entity Name:** 1ST RESIDENTIAL FUNDING, INC.

**Current Principal Place of Business:**

1755 W. BROADWAY ST, SUITE 1  
OVIEDO, FL 32766

**New Principal Place of Business:**

1755 W. BROADWAY ST, SUITE 1  
OVIEDO, FL 32765

**Current Mailing Address:**

1755 W. BROADWAY ST, SUITE 1  
OVIEDO, FL 32766

**New Mailing Address:**

1755 W. BROADWAY ST, SUITE 1  
OVIEDO, FL 32765

**FEI Number:** 59-3540182

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, RANDY  
1755 W. BROADWAY STREET, SUITE 1  
OVIEDO, FL 32765 US

**Name and Address of New Registered Agent:**

DANNA, LYNN S  
1755 W. BROADWAY STREET, SUITE 1  
OVIEDO, FL 32765 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: LYNN S. DANNA

03/25/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: DANNA, LYNN STEPHENS  
Address: 924 RED FOX ROAD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VT (X) Delete  
Name: WILLIAMS, RANDOLPH M  
Address: 647 LADY LYNN CT  
City-St-Zip: OVIEDO, FL 32765

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: DANNA, LYNN STEPHENS  
Address: 2135 ARROWHEAD LANE  
City-St-Zip: CHULUOTA, FL 32766

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: LYNN S. DANNA

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date