2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138778

Entity Name: AXCESS FUNDING, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:

18302 HIGHLANDS PRESERVE PARKWAY

SUITE 110

TAMPA, FL 33647 US

Current Mailing Address:

New Mailing Address:

18302 HIGHLANDS PRESERVE PARKWAY SUITE 110

TAMPA, FL 33647 US

15250 FLIGHT PATH DRIVE BROOKSVILLE, FL 33647 US

15250 FLIGHT PATH DRIVE

BROOKSVILLE, FL 34604

New Principal Place of Business:

FEI Number: 42-1647753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

US

SALEM, ROBERT H 18302 HIGHLANDS PRESERVE PARKWAY SUITE 110

TAMPA, FL 33647 US

SALEM, ROBERT H 15250 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MICHALE, LUCAS L

Address: 18302 HIGHWOODS PRESERVE PARKWAY

City-St-Zip: TAMPA, FL 33647 US

Title: SEC () Delete

Name: SALEM, ROBERT H

Address: 18302 HIGHWOODS PRESERVE PARKWAY

City-St-Zip: TAMPA, FL 33647 US

Title: PRES (X) Change () Addition

Name: MICHAEL, LUCAS L
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: SEC (X) Change () Addition

Name: SALEM, ROBERT H
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 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: ROBERT H SALEM SEC 04/28/2005