2005 FOR PROFIT CORPORATION				FILED Apr 23, 2005 08:00 AM			
DOCUMENT # 835884 1. Entity Name BTM FUNDING CORPORATION					Secreta	ry of Sta	ate
Principal Place 111 HUNTING # 400 BOSTON, MA	STON AVE 111 HUNTINGTON AVE # 400						
DO NOT WRITE IN THIS SPAC			CE	04122005 No Chg-P CR2E034 (10/03)			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			-		NOT WF THIS SP/		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE							
After May 10. TITLE NAME	NOW!!! FEE IS \$150.00 y 1, 2005 Fee will be \$550.00 OFFICERS AND DI PCEO MEEHAN, DAVID 111 HUNTINGTON AVE., STE. 40	RECTORS	. Add	led to Fées			
TITLE NAME STREET AUDRESS CITY-ST-ZIP	BOSTON, MA 02199 T NOLAN, PAUL 111 HUNTINGTON AVE., STE. 40 BOSTON, MA 02199	0	-		U000003 04/23/05-8	25620 0023-011 1	150.00
TITLE EVP NAME QUINN, RICHARD STREET ADDRESS 111 HUNTINGTON AVE STE., 400 CITY-ST-ZIP BOSTON, MA 02199 ITTLE S NAME HELMAN, MARK A			DO NOT WRITE IN THIS SPACE				
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	111 HUNTINGTON AVE., STE. 40 BOSTON, MA 02199 VP HORTON, JR., CHARLES E 111 HUNTINGTON AVE., STE. 40						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOSTON, MA 02199					-	
12. I hereby ce indicated o of the corp changed, c	erify that the information supplied with it in this report or supplemental report is to cration or the receiver or trustee empow or on an attachment with an address, with URE:	is filing does not qualify for the exi- ue and accurate and that my signi- ered to execute this report as requi- h all other like empowered.	VICE PRE		(1), Horida Statutes. If (ct as if made under oal es; and that my name a 4/18/05 Date	Inner certity that the th; that I am an offi appears in Block 1 617-5 Daytime Phone	The information icer of director 0 or Block 11 if