

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001957

FILED
Apr 28, 2004
Secretary of State

Entity Name: FOUNDATION MORTGAGE FUND I, LTD.

Current Principal Place of Business:

204 CLOVERDALE BLVD.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

204 CLOVERDALE BLVD.
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3406088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, JEROME W SR.
204 CLOVERDALE BLVD.
FT. WALTON BEACH, FL 32547 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

Capital Contributions as Shown on record: 2,500,000.00

Amount of Capital Contributions in Florida to date: 2,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FOUNDATION INVESTMENTS

Address: 204 CLOVERDALE BLVD.

City-St-Zip: FT. WALTON BEACH, FL 32547

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEROME W. BURKETT SR

P

04/28/2004

Electronic Signature of Signing General Partner

Date