

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002118

FILED
Mar 24, 2004
Secretary of State

Entity Name: WORTH FUNDING INCORPORATED

Current Principal Place of Business:

18400 VON KARMAN ATTN: LICENSING MANAGER
SUITE 1000
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

18400 VON KARMAN ATTN: LICENSING MANAGER
SUITE 1000
IRVINE, CA 92612

New Mailing Address:

FEI Number: 95-4729811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:	CFO	() Delete
Name:	DODGE, PATTI M	
Address:	18400 VON KARMAN, STE. 1000	
City-St-Zip:	IRVINE, CA 92612	
Title:	D	() Delete
Name:	FARRAR, CHRISTOPHER D	
Address:	26679 W. AGOURA RD., STE. 200	
City-St-Zip:	CALABASAS, CA 91302	
Title:	D	() Delete
Name:	GOTSCHALL, EDWARD F	
Address:	18400 VON KARMAN, STE. 1000	
City-St-Zip:	IRVINE, CA 92612	
Title:	CEOD	() Delete
Name:	MC GEE, DAVID R	
Address:	26679 W. AGOURA RD., STE. 200	
City-St-Zip:	CALABASAS, CA 91302	
Title:	C	() Delete
Name:	MORRICE, BRADLEY A	
Address:	18400 VON KARMAN, STE. 1000	
City-St-Zip:	IRVINE, CA 92612	
Title:	S	() Delete
Name:	THEOLOGIDES, STERGIOS	
Address:	18400 VON KARMAN, STE. 1000	
City-St-Zip:	IRVINE, CA 92612	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
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: PATTI M. DODGE

CFO

03/24/2004

Electronic Signature of Signing Officer or Director

Date