2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # F02000004071 1. Entity Name 04-05-2004 90402 033 ***158.75 LOANSTAR FUNDING GROUP, INC. Principal Place of Business Mailing Address 2504 KENT STREET BRYAN TX 77802 24035518 2504 KENT STREET **BRYAN TX 77802** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 74-2863828 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition MOSS, JOHN NAME NAME STREET ADDRESS 2504 KENT STREET STREET ADDRESS **BRYAN TX 77802** CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSHING, RALPH NAME NAME STREET ADDRESS 2504 KENT STREET STREET ADDRESS **BRYAN TX 77802** CITY-ST-7IP CITY-ST-7(P TITLE VD ☐ Change ☐ Delete TITLE Addition NAME SUMMERS: WESLEY K NAME STREET ADDRESS 2504 KENT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRYAN TX 77802** TITLE ☐ Delete ☐ Change Addition TITLE HOLT, LARRY G NAME NAME 2504 KENT STREET STREET ADDRESS STREET ADDRESS **BRYAN TX 77802** CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SUMMERS, WESLEY K NAME NAME 2504 KENT STREET STREET ADDRESS STREET ADDRESS **BRYAN TX 77802** CITY-ST-ZIP CITY-ST-ZIP AS Delete TITLE TITLE ☐ Change ☐ Addition JEFFERY, R.W. NAME NAME 2504 KENT ST STREET ADDRESS STREET ADDRESS **BRYAN TX 77802** CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #