2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # F02000005977 1. Entity Name 02-11-2004 90033 006 ***150.00 READY AMERICA FUNDING CORP. Mailing Address Principal Place of Business 833 ARAPANO SUITE 112 RICHARDSON TX 75081 833 ARAPANO SUITE 112 34013J40 RICHARDSON TX 75081 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 43-1959425 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA COMPLIANCE SPECIALISTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2331 HANSON PLACE TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **CPST** Delete TITLE ☐ Change Addition NAME PETTIT, CRAIG NAME STREET ADDRESS 833 ARAPANO SUITE 112 STREET ADDRESS CITY-ST-7IP RICHARDSON TX 75081 CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE ETTER, TODD NAME NAME 5740 PROSPECT DRIVE, #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75206 CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE TOMLINSON, JERRY- --NAME 833 ARAPANO SUITE 112 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHARDSON TX 75081 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED