

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005977

FILED
Jan 27, 2005
Secretary of State

Entity Name: READY AMERICA FUNDING CORP.

Current Principal Place of Business:

833 ARAPANO SUITE 112
RICHARDSON, TX 75081

New Principal Place of Business:

1702 N. COLLINS
SUITE 100
RICHARDSON, TX 75080

Current Mailing Address:

833 ARAPANO SUITE 112
RICHARDSON, TX 75081

New Mailing Address:

1702 N. COLLINS
SUITE 100
RICHARDSON, TX 75080

FEI Number: 43-1959425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSON PLACE
TALLAHASSEE, FL 32301 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: CPST () Delete
Name: PETTIT, CRAIG
Address: 833 ARAPANO SUITE 112
City-St-Zip: RICHARDSON, TX 75081

Title: VD () Delete
Name: ETTER, TODD
Address: 5740 PROSPECT DRIVE, #1000
City-St-Zip: DALLAS, TX 75206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: PETTIT, CRAIG
Address: 1702 N. COLLINS, SUITE 100
City-St-Zip: RICHARDSON, TX 75080

Title: VD (X) Change () Addition
Name: ETTER, TODD
Address: 5740 PROSPECT DRIVE, SUITE 1000
City-St-Zip: DALLAS, TX 75206

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: CRAIG PETTIT

PRES

01/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date