

# 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