

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000998

FILED
Jan 15, 2004
Secretary of State

Entity Name: CENTER CAPITAL FUNDING GROUP, INC.

Current Principal Place of Business:

701 PALOMAR AIRPORT ROAD #180
CARLSBAD, CA 92009

New Principal Place of Business:

1925 PALOMAR OAKS WAY #105
CARLSBAD, CA 92008

Current Mailing Address:

701 PALOMAR AIRPORT ROAD #180
CARLSBAD, CA 92009

New Mailing Address:

1925 PALOMAR OAKS WAY #105
CARLSBAD, CA 92008

FEI Number: 33-0667289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: CP () Delete
Name: TAPIA, LOUIS A
Address: 701 PALOMAR AIRPORT ROAD #180
City-St-Zip: CARLSBAD, CA 92009

Title: VCST () Delete
Name: LOTHINGER, TRACY
Address: 701 PALOMAR AIRPORT ROAD #180
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TAPIA, LOUIS A
Address: 1925 PALOMAR OAKS WAY #105
City-St-Zip: CARLSBAD, CA 92008

Title: VCST (X) Change () Addition
Name: LOTHINGER, TRACY
Address: 1925 PALOMAR OAKS WAY #105
City-St-Zip: CARLSBAD, CA 92008

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: LOUIS A TAPIA

CP

01/15/2004

Electronic Signature of Signing Officer or Director

Date