

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003249

FILED
Jul 06, 2004
Secretary of State

Entity Name: FIRST FINANCIAL MORTGAGE FUNDING, INC.

Current Principal Place of Business:

181 NORTH MILL ST. STE. 5
LEXINGTON, KY 40507

New Principal Place of Business:

Current Mailing Address:

181 NORTH MILL ST. STE. 5
LEXINGTON, KY 40507

New Mailing Address:

FEI Number: 61-1311152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLI, RICHARD M
7835 ROCKPORT CIRCLE
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDELL, KENNETH L
Address: 810 EXMOOR AVE
City-St-Zip: LOUISVILLE, KY 40223

Title: VPS () Delete
Name: SPENCER, CRAIG G
Address: 1902 STRATHMOOR BLVD
City-St-Zip: LOUISVILLE, KY 40205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDELL, KENNETH L
Address: 7210 LEAFLAND PLACE
City-St-Zip: PROSPECT, KY 40059

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN RANDELL

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date