2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003249

LOUISVILLE, KY 40205

City-St-Zip:

Entity Name: FIRST FINANCIAL MORTGAGE FUNDING, INC.

FILED Apr 13, 2005 Secretary of State

Littley Na	inc. Thorri	NANCIAL MONTOAGET GIVE)IIIO, IIIO.		
Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
	TH MILL ST. ST DN, KY 40507	TE. 5			
Current M	lailing Addres	ss:	New Mailing Address:	New Mailing Address:	
	TH MILL ST. ST DN, KY 40507	TE. 5			
FEI Number:	: 61-1311152	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and Address of I	New Registered Agent:	
7835 ROĆ	RICHARD M KPORT CIRC RTH, FL 3346		MAZZOLI, RICHARD M 2348 SW VALNERA ST. PORT ST. LUCIE, FL 34		
	named entity e of Florida.	submits this statement for the	purpose of changing its registered of	office or registered agent, or both,	
SIGNATURE:				04/13/2005	
	Electror	nic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (RANSDELL, KE 7210 LEAFLAN PROSPECT, K	ID PLACE	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address:	VPS (SPENCER, CR 1902 STRATHN		Title: (Name: Address:) Change ()Addition	

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: KENNETH RANSDELL P 04/13/2005