

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006023

FILED
Jan 27, 2005
Secretary of State

Entity Name: FIRST SARATOGA FUNDING, INC.

Current Principal Place of Business:

258 USHERS RD, STE 110
CLIFTON PARK, NY 12065

New Principal Place of Business:

258 USHERS RD
SUITE 110
CLIFTON PARK, NY 12065

Current Mailing Address:

258 USHERS RD, STE 110
CLIFTON PARK, NY 12065

New Mailing Address:

258 USHERS RD
SUITE 110
CLIFTON PARK, NY 12065

FEI Number: 20-0384760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
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: ALEXANDER, JAMES E
Address: 258 USHERS RD, STE 110
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E. ALEXANDER

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date