

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000430

FILED
Feb 19, 2005
Secretary of State

Entity Name: EAGLE FUNDING GROUP LTD., INC.

Current Principal Place of Business:

14100 SULLYFIELD CIR.
SUITE 500
CHANTILLY, VA 20151

New Principal Place of Business:

Current Mailing Address:

14100 SULLYFIELD CIR.
SUITE 500
CHANTILLY, VA 20151

New Mailing Address:

FEI Number: 54-1708244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, MICHAEL A
8970 EDEN WALL COURT
INVERNESS, FL 34450 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: DPST () Delete
Name: SHELTON, PATRICK B
Address: 14100 SULLYFIELD CIR.
City-St-Zip: CHANTILLY, VA 20151

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: PATRICK B. SHELTON

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

_____ Date