

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000000733
 1. Entity Name
FAIRMONT FUNDING LTD., INC.



Principal Place of Business
**39 WEST 37TH STREET
 NEW YORK, NY 10018**

Mailing Address
**39 WEST 37TH STREET
 NEW YORK, NY 10018**

DO NOT WRITE IN THIS SPACE



06292005 No Chg-P CR2E034 (10/03)

4. FEI Number
11-2687671

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

U00000371334
 07/07/05-80014-005 150.00

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO KATZ, CHARLES 39 WEST 37TH STREET NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS DEITEL, ARTHUR 39 WEST 37TH STREET NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATZ, MICHELLE 39 WEST 37TH STREET NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIMMER, STEVEN 39 WEST 37TH STREET NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowereed.

SIGNATURE: *Arthur Deitel, Inc.* **7/6/05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #