2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # F04000001513** 1. Entity Name COMMERCIAL EXPRESS FUNDING CORP. Principal Place of Business_ Mailing Address ONE HUNTINGTON QUADRANGLE ONE HUNTINGTON QUADRANGLE SUITE 1 NO4 SUITE 1 NO4 MELVILLE, NY 11747 MELVILLE, NY 11747 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE | Applied For 4. FEI Number 11-3025689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reduired 6. Name and Address of Current Registered Agent MARINOFF, SCOTT DO NOT WRITE 2667 N. OCEAN BLVD. BOCA RATON, FL 33431 IN THIS SPACE 8. The above named entity submits stategings 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 registers SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ... 🗆 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARINOFF, SCOTT NAME U00000175786 STREET ADDRESS 16 CABRIOLET LN 01/10/05-80062-018 158.75 CITY-ST-ZIP MELVILLE, NY 11747 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trusted 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 a latter than the provided statutes.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP