

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004392

FILED
Jul 11, 2005
Secretary of State

Entity Name: FIRST CHOICE FUNDING GROUP, LTD., INC.

Current Principal Place of Business:

765 CITY DRIVE STE #380
ORNAGE, CA 92868

New Principal Place of Business:

765 CITY DRIVE STE #401
ORANGE, CA 92868

Current Mailing Address:

765 CITY DRIVE STE #380
ORNAGE, CA 92868

New Mailing Address:

765 CITY DRIVE STE #401
ORANGE, CA 92868

FEI Number: 32-0070838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
2855 APALACHEE PARKWAY
BLDG, A, SUITE 16
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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAY, THEODORE
Address: 765 CITY DRIVE STE #380
City-St-Zip: ORNAGE, CA 92868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAY, THEODORE
Address: 765 CITY DRIVE STE #401
City-St-Zip: ORANGE, CA 92868 US

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: THEODORE RAY

CEO

07/11/2005

Electronic Signature of Signing Officer or Director

Date