

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005768

FILED
Mar 29, 2005
Secretary of State

Entity Name: RANDOLPH FUNDING, INC.

Current Principal Place of Business:

3690 HOLCOM BRIDGE ROAD
NORCROSS, GA 30092

New Principal Place of Business:

3690 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30092

Current Mailing Address:

3690 HOLCOM BRIDGE ROAD
NORCROSS, GA 30092

New Mailing Address:

3690 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30092

FEI Number: 92-0188591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILING INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32303 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: NEWLIN, GRIER
Address: 3690 HOLCOM BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: DV () Delete
Name: GRIFFITH, MICHAEL
Address: 3690 HOLCOM BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRIER G. NEWLIN

CPST

03/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date