

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005778

FILED
Feb 09, 2005
Secretary of State

Entity Name: SOUTH BAY FUNDING, INC.

Current Principal Place of Business:

2200 PACIFIC COAST HIGHWAY SUITE 312
HERMOSA BEACH, CA 90254

New Principal Place of Business:

2200 PACIFIC COAST HIGHWAY
SUITE 316
HERMOSA BEACH, CA 90254

Current Mailing Address:

2200 PACIFIC COAST HIGHWAY SUITE 312
HERMOSA BEACH, CA 90254

New Mailing Address:

2200 PACIFIC COAST HIGHWAY
SUITE 316
HERMOSA BEACH, CA 90254

FEI Number: 03-0071428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PD () Delete
Name: PICKETT, W. JAMES
Address: 2200 PACIFIC COAST HIGHWAY SUITE 312
City-St-Zip: HERMOSA BEACH, CA 90254

Title: DV () Delete
Name: GIAMBRONI, KAREN
Address: 2200 PACIFIC COAST HIGHWAY SUITE 312
City-St-Zip: HERMOSA BEACH, CA 90254

Title: STC () Delete
Name: CROW, LOGAN R
Address: 2200 PACIFIC COAST HIGHWAY SUITE 312
City-St-Zip: HERMOSA BEACH, CA 90254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOGAN R. CROW

STC

02/09/2005

Electronic Signature of Signing Officer or Director

Date