

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005972

FILED
Apr 07, 2005
Secretary of State

Entity Name: SIGNATURE MORTGAGE FUNDING, INC.

Current Principal Place of Business:

8250 HAVERSTICK ROAD, SUITE 295
INDIANAPOLIS, IN 46240

New Principal Place of Business:

8250 HAVERSTICK ROAD
SUITE 295
INDIANAPOLIS, IN 46240

Current Mailing Address:

8250 HAVERSTICK ROAD, SUITE 295
INDIANAPOLIS, IN 46240

New Mailing Address:

8250 HAVERSTICK ROAD
SUITE 295
INDIANAPOLIS, IN 46240

FEI Number: 43-2020542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DANIELLE R
30A 10TH AVENUE N.
JACKSONVILLE, FL 32250 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: PVST () Delete
Name: THOMPSON, DWAYNE M
Address: 8250 HAVERSTICK ROAD, SUITE 295
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWAYNE M. THOMPSON

PVST

04/07/2005

Electronic Signature of Signing Officer or Director

Date