


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 10, 2005 08:00 AM
Secretary of State

DOCUMENT # F98000001848 1. Entity Name ALI FUNDING, INC.	
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Principal Place of Business 10010 SAN PEDRO, STE. 650 SAN ANTONIO, TX 78216	Mailing Address 10010 SAN PEDRO, STE. 650 SAN ANTONIO, TX 78216
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02042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 74-2839212	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPT WALLACE, PEGGY S 1110 COUNTRY CT. SAN ANTONIO, TX 78216
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS WALLACE, THOMAS W 1110 COUNTRY CT. SAN ANTONIO, TX 78216
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report or supplemental report, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas W. Wallace **THOMAS W. WALLACE, J.D.**
CORPORATE SECRETARY
& GENERAL COUNSEL
ALI FUNDING, INC.
Date: 3 FEB 2005 (210) 341-2855
Daytime Phone #