

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68972

FILED
Feb 19, 2004
Secretary of State

Entity Name: GENERAL MORTGAGE FUNDING CORPORATION

Current Principal Place of Business:

10769 BEACH BLVD
12
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

10769 BEACH BLVD
12
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-2974657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RONALD E
525 BEACH AVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MOORE, RONALD E
525 BEACH AVE
ATLANTIC BEACH, FL 32233 US

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: RONALD E MOORE

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MOORE, RONALD E,
Address: 525 BEACH AVENUE
City-St-Zip: ATLANTIC BCH., FL

Title: VS () Delete
Name: DEGRAN, TINA M
Address: 3709 PLANERS CREEK CIR W
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MOORE, RONALD E,
Address: 525 BEACH AVENUE
City-St-Zip: ATLANTIC BCH., FL 32233

Title: VS (X) Change () Addition
Name: DEGNAN, TINA M
Address: 3709 PLANERS CREEK CIR W
City-St-Zip: JACKSONVILLE, FL 32224

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: RONALD E MOORE

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date