

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44207

FILED
Jan 11, 2005
Secretary of State

Entity Name: ALTERNATIVE MORTGAGE FUNDING CORPORATION

Current Principal Place of Business:

222 S. WESTMONTE DRIVE
SUITE 116
ALTAMONTE SPRING, FL 327144268 US

New Principal Place of Business:

Current Mailing Address:

222 S. WESTMONTE DRIVE
SUITE 116
ALTAMONTE SPRING, FL 327144268 US

New Mailing Address:

FEI Number: 59-2532541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUELS, DIANE R
222 SOUTH WESTMONTE DRIVE
SUITE 116
ALTAMONTE SPRINGS, FL 32714 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: SAMUELS, ROBERT M.,
Address: 222 SOUTH WESTMONTE DRIVE, SUITE 116
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD (X) Delete
Name: SAMUELS, DIANE R
Address: 222 SOUTH WESTMONTE DRIVE, SUITE 116
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAMUELS, DIANE R
Address: 222 SOUTH WESTMONTE DRIVE, SUITE 116
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DIANE R. SAMUELS

CEO

01/11/2005

Electronic Signature of Signing Officer or Director

Date