2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007719

FILED
Apr 16, 2004
Secretary of State

Entity Name: S/T FUNDING COMPANY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3000 S.W. 42 STREET HOLLYWOOD, FL 33312	

Current Mailing Address:	**New Mailing Address:**
2 SOUTH BISCAYNE BLVD SUITE 3400 MIAMI, FL 33131	3000 S.W. 42 STREET HOLLYWOOD, FL 33312

FEI Number: 52-2318824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VALDES-FAULI CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD., STE 3400 MIAMI, FL 33133 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	COHEN, GERARD M	Name:	FROKER, DAVE
Address:	3000 SW 42ND ST	Address:	3000 SW 42ND ST
City-St-Zip:	HOLLYWOOD, FL 33312	City-St-Zip:	HOLLYWOOD, FL 33312
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	QUANDT, MIKE
Address:		Address:	3000 SW 42ND STREET
City-St-Zip:		City-St-Zip:	HOLLYWOOD, FL 33312

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: M QUANDT MGR 04/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date