2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009083

Entity Name: REGENT MORTGAGE FUNDING LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1390 S OCEAN BLVD 10E POMPANO BEACH, FL 33062 US	4099 TAMIAMI TRAIL NORTH 402 NAPLES, FL 34103 US
Current Mailing Address:	**New Mailing Address:**
1390 S OCEAN BLVD 10E POMPANO BEACH, FL 33062 US	4099 TAMIAMI TRAIL NORTH 402 NAPLES, FL 34103 US

FEI Number: 04-3746618   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:**
VERMAATEN, JENNIFER 1390 S OCEAN BLVD 10E POMPANO BEACH, FL 33062 US	VERMAATEN, J 4099 TAMIAMI TRAIL NORTH 402 NAPLES, FL 34103 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: J VERMAATEN   04/01/2004
_____
                   Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	VERMAATEN, JENNIFER	Name:	
Address:	1390 S OCEAN BLVD APT. 10E	Address:	
City-St-Zip:	POMPANO BEACH, FL 33062 US	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PIPER, TODD	Name:	
Address:	6135 THRESHER DRIVE	Address:	
City-St-Zip:	NAPLES, FL 34112 US	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 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: JENNIFER VERMAATEN   MGRM   04/01/2004
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date