

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002155

Entity Name: CITIGROUP FUNDING, CORP.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

2100 WEST 76TH ST.
SUITE 405
HIALEAH, FL 33016

New Principal Place of Business:

8040 NW 155 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

2100 WEST 76TH ST.
SUITE 405
HIALEAH, FL 33016

New Mailing Address:

8040 NW 155 STREET
MIAMI LAKES, FL 33016

FEI Number: 65-0975791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISAS, CARLOS P.A.
2050 W. 56TH ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CABASSI, CARLOS P.A.
8040 NW 155 STREET
MIAMI LAKES, FL 33016 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: CARLOS CABASSI

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABASSI, CARLOS
Address: 2100 WEST 76TH ST. #405
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABASSI, CARLOS
Address: 8040 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: DIRE () Change (X) Addition
Name: GUIDO, CARLOS
Address: 8040 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS GUIDO

DIRE

03/07/2005

Electronic Signature of Signing Officer or Director

Date