

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058602

FILED
Mar 03, 2005
Secretary of State

Entity Name: THE PEOPLES MORTGAGE FUNDING, INC.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
379
MIRAMAR, FL 33023

New Principal Place of Business:

6151 MIRAMAR PARKWAY
329
MIRAMAR, FL 33023

Current Mailing Address:

6151 MIRAMAR PARKWAY
379
MIRAMAR, FL 33023

New Mailing Address:

6151 MIRAMAR PARKWAY
329
MIRAMAR, FL 33023

FEI Number: 65-1027685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, PATRICK
19660 N.E. 10 CT.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PAUL, PATRICK
15349 SW 38 ST
DAVIE, FL 33331 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: PATRICK PAUL

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL, PATRICK
Address: 19660 N.E. 10 CT.
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: HAMILTON-PAUL, CYNTHIA
Address: 19660 N.E. 10 CT.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAUL, PATRICK
Address: 15349 SW 38 ST
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change () Addition
Name: HAMILTON-PAUL, CYNTHIA
Address: 15349 SW 38 ST
City-St-Zip: DAVIE, FL 33331

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: PATRICK PAUL

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date