2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P00000060901 04-08-2004 90035 011 ***150 00 1. Entity Name INVESTORS FINANCIAL FUNDING, INC. Mailing Address Principal Place of Business 94047(13 PO BOX 40008 PO BOX 40008 SAINT PETERSBURG, FL 33743 SAINT PETERSBURG, FL 33743 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State 4, FEI Number Applied For 59-3691886 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX. THOMAS F Street Address (P.O. Box Number is Not Acceptable) 1611 COUNTRY CLUB RD N SAINT PETERSBURG, FL 33710 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered abent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT DPST XIII Change ☐ Addition TITLE □ Delete TITLE COX, THOMAS F NAME NAME COX, THOMAS F. STREET ADDRESS 248 FIRST AVENUE NORTH STREET ADDRESS 7104 Central Avenue SAINT PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-7P 33707 St. Petersburg, FL TITLE DPST ☐ Delete TITT F ☐ Addition DS NAME COX, KRISTINE NAME COX, KRISTINE STREET ADDRESS 1834 DORMIONE ROAD NORTH STREET ADDRESS 1834 Dormieone Road North SAINT PETERSBURG, FL 33710 CITY-ST-ZIP CITY-ST-ZIP 3710 Change Petersburg, FL TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP.__ CITY-ST-ZIP TITLE Delete THLE ☐ Change Contibo Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-st-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/5/04 (727) 896-2691 SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED