2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005
Secretary of State

DOCUMENT# P00000060901

Entity Name: INVESTORS FINANCIAL FUNDING, INC.

Current Principal Place of Business:

PO BOX 40008
SAINT PETERSBURG, FL 33743

New Principal Place of Business:

Current Mailing Address:

PO BOX 40008
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-3691886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COX, THOMAS F
1611 COUNTRY CLUB RD N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: COX, THOMAS F
Address: 7104 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: DS ( ) Delete
Name: COX, KRISTINE
Address: 1834 DORMIONE ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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 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: THOMAS F. COX P 03/14/2005

Electronic Signature of Signing Officer or Director Date