2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P00000080643 04-26-2004 90443 008 ***158.75 CAPITAL FUNDING MORTGAGE GROUP, CORP. Principal Place of Business Mailing Address 8672 BIRD ROAD 8672 BIRD ROAD SUITE 209 MIAMI, FL 33155 SUITE 209 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 8518 S W 40 ST 8518 S W 40 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number MIAMI FLIMAIM 65-1034994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33155 USA 33155 _6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---ESOUIJAROSA, LUIS F ESQUIJAROSA, LUIS F Street Address (P.O. Box Number is Not Acceptable) $8518 \,\, S \,\, W \,\, 40 \,\, ST$ 8672 BIRD ROAD **SUITE 209** MIAMI, FL 33155 Zip Code 33155 MTAMT 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE 1 Change D ESQUIJAROSA, LUIS F NAME NAME ESQUIJAROSA, LUIS F \$672 BIRD-ROAD SUITE-209 STREET ADDRESS STREET ADDRESS 8518 S W 40 ST MIAMI FL 33155 MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITI F TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP --CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information alreport 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 stee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information sop indicated on this report or supplements of the corporation or the receive or try changed, or on an attachme SIGNATURE:

DIRECTOR

Daytime Phone #

FILED