

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117166

FILED
Aug 24, 2004
Secretary of State

Entity Name: NATIONS FUNDING SOURCE, INC.

Current Principal Place of Business:

4701 N. FEDERAL HWY., STE. 305
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

6365 N.W 6TH WAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4701 N. FEDERAL HWY., STE. 305
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4701 N. FEDERAL HWY., STE. 305
SUITE 160
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-3687943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURUJDYAL, SOOKRANI S
2501 RIVERSIDE DRIVE
102-A
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SURUJDYAL, SOOKRANI S
Address: 2501 RIVERSIDE DR., #102-A
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SOOKRAN SURUJDYAL

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

Date