2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025469

Entity Name: APPROVED MORTGAGE FUNDING, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 HUNTERS POINT CT 155 EAST LAKE BRANTLEY DRIVE LONGWOOD, FL 32779

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

340 HUNTERS POINT CT 8519 RUSTIC GATE CT LONGWOOD, FL 32779 ORLANDO, FL 32819

FEI Number: 59-3714206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HODGES, JOE D JR HODGES, JOE D JR 8519 RUSTIC GATE CT 340 HUNTERS POINT CT LONGWOOD, FL 32779 US ORLANDO, FL 32819 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: JOE D HODGES, JR 04/04/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HODGES, JOE D JR HODGES, JOE D JR Name: Name: 340 HUNTERS POINT CT 8519 RUSTIC GATE CT Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ORLANDO, FL 32819

Title: Title: (X) Change () Addition () Delete

Name: HODGES, PAULA L Name: HODGES, PAULA L 340 HUNTERS POINT CT Address: 8519 RUSTIC GATE CT Address: LONGWOOD, FL 32779 ORLANDO, FL 32819 City-St-Zip: 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.

Ρ SIGNATURE: JOE D HODGES, JR 04/04/2005