2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2005 08:00 AM Secretary of State

DOCUMENT # P01000038809 1. Entity Name LBS MORTGAGE FUNDING, INC.				Secretary of State			
Principal Place of Business. Mailing Address 2901 CLINT MOORE ROAD SUITE 9 BOCA RATON, FL 33496 Mailing Address 2901 CLINT MOORE ROAD SUITE BOCA RATON, FL 33496			ITE 9				
				02172005	No Chg-P	CR2E034 (10/03)	
DO NOT WRITE IN THIS SPACE			CE	4. FEI Numbe 65-109 5. Certificate		Applied For Not Applicable \$8.75 Additional Fee Required	
	6. Name and Address of Current Re	gistered Agent		<u> </u>	 	- restroquired	
21045 CO	., KEVIN B MANAGEMENT COMPANY, IN MMERCIAL TRAIL TON, FL 33486	DO NOT WRITE IN THIS SPACE					
	e named entity submits this statement for th tions of registered agent	e purpose of changing its register	ed office or register	ed agent, or bot	h, in the State of Flo	orida. I am familiar with, and accept	
SIGNATURE.	Signature typed or printed name of registered agent and	Standard Barbara		() () () () () () () ()		DATE	
	Signature typed or printed name of registered agent and		d Agent signature required		<u> </u>	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be ed to Fees			
10.	OFFICERS AND DIF	RECTORS	<u></u>		··		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGRAN, SCOTT 2901 CLINT MOORE ROAD SUITE BOCA RATON, FL 33496	9					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D ISACCSON, WILLIAM K 2901 CLINT MOORE ROAD SUITE BOCA RATON, FL 33496	9			— Hinnan 37 257 05-	242777 80013-012 150.00	
TITLE NAME STREET ADDRESS CITY+ST-ZIP					NOT W		
TITLE NAME STREET ADDRESS CITY+ST+ZIP				IN T	THIS SP	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				<u> </u>			
TITLE NAME STREET ADDRESS				<u></u>		, .	

12. I hereby certify that the information supplied with this tiling 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 pide 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.

SIGNATURE:

CITY - ST - ZIP

TURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Scott H. AGRAN (pres) 2/22/05

561-989-210