

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042440

FILED
Apr 19, 2004
Secretary of State

Entity Name: MONARCH MORTGAGE FUNDING, INC.

Current Principal Place of Business:

2019 BARTON AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2019 BARTON AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3714868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMERA, KINSMAN K
10622 CYPRESSWOOD DR W
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

TAMERA, KINSMAN K
2555 WINDWOOD LANE
ORANGE PARK, FL 32073

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: TAMERA KINSMAN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIDI, WEPPELMAN L
Address: 2932 CLAIRBORO
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: TAMERA, KINSMAN K
Address: 10622 CYPRESSWOOD DR W.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TAMERA, KINSMAN K
Address: 2555 WINDWOOD LANE
City-St-Zip: ORANGE PARK, FL 32073

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: TAMERA KINSMAN

VP

04/19/2004

Electronic Signature of Signing Officer or Director

Date