2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address.

SIGNATURE:

## Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P01000096017 1. Entity Name 04-21-2004 90046 020 \*\*\*150.00 PATRIOT FUNDING COMPANY, INC. Principal Place of Business Mailing Address 20283 STATE ROAD 7, #400 BOCA RATON FL 33498 20283 STATE ROAD 7, #400 BOCA RATON FL 33498 94058860 2. Principal Place of Business 7566 SoliMAR Circle MOORE CR2E034 (11/03) Applied For 4. FEI Number 77-0591602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARM, STEVEN ESQ BOCA CORPORATE CENTER, STE 215 Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD **BOCA RATON FL 33431** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees-Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAZAL, RANDALL S NAME NAME 7566 SOLIMAR CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BAZAL, RANDALL S NAME NAME 7566 SOLIMAR CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33433 CITY-ST-ZIP\_ CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 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

FILED