2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 8:00 am **Secretary of State** 01-07-2005 90001 001 ***150.00 DOCUMENT # P01000097134 CAPITAL FUNDING SOURCE, INC. Principal Place of Business Mailing Address **6363 NORTH FEDERAL HIGHWAY** 6363 NORTH FEDERAL HIGHWAY 50000349 BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1144638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCANN, JOHN DO NOT WRITE 6363 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCANN, JOHN NAME 6363 N. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME GALANO, LISA 6363 N. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

JOHN McCOWN, Ares

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED