

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101393

FILED
Apr 30, 2005
Secretary of State

Entity Name: VISIONARY MORTGAGE FUNDING, INC.

Current Principal Place of Business:

4483-1 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4463 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4483-1 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4463 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

FEI Number: 65-1158396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ERROL
3161 N W 47TH TERRACE, #108
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

GORDON, ERROL
6820 NW 46 CT.
LAUDERHILL, FL 33319 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERROL, GORDON
Address: 6800 NW 46 CT.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP (X) Delete
Name: DAVE, JOHN
Address: 570 SW 31 AVEN
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERROL, GORDON
Address: 6820 NW 46 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ERROL GORDON

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date