2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009399

Entity Name: SEMINOLE FUNDING INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9410 SEMINOLE BLVD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

9410 SEMINOLE BLVD SEMINOLE, FL 33772

FEI Number: 74-3026671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALES, THOMAS A 9274 OAK CIR SEMINOLE, FL 33776

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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BALES, SHARON R
 Name:
 BALES, SHARON R

 Address:
 8066 124TH STREET
 Address:
 9410 SEMINOLE BLVD

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 BALES, SHARON R
 Name:
 BALES, THOMAS A

 Address:
 8066 124TH STREET
 Address:
 9410 SEMINOLE BLVD

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 BALES, THOMAS A
 Name:
 BALES, THOMAS A

 Address:
 9274 OAK CIRCLE
 Address:
 9410 SEMINOLE BLVD

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33772

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: SHARON R. BALES P 04/20/2005