2005 FOR PROFIT CORPORATION

FILED Jan 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000024503** 1. Entity Name PALM COAST MORTGAGE FUNDING, INC. Principal Place of Business Mailing Address 19183 SOUTH EAST JUPITER RIVER DRIVE 19183 SOUTH EAST JUPITER RIVER DRIVE JUPITER, FL 33458 JUPITER, FL 33458 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0614897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent HAWKINS, WILLIAM E JR 19183 SE JUPITER RIVER DR DO NOT WRITE JUPITER, FL 33458 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Unngno185384 Added to Fees After May 1, 2005 Fee will be \$550.00 <u>01/21/05-80013-016 150 00</u> OFFICERS AND DIRECTORS 10. IIILE HAWKINS, WILLIAM E JR NAME STREET ADDRESS 19183 SE JUPITER RIVER DR. CITY-ST-ZIP JUPITER, FL 33458 TILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment w

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP