2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000.071574 Entity Name LANTON FUNDING AND FINANCIAL INC. Principal Place of Business Mailing Address 260 CRANDON BLVD STE 26 260 CRANDON BLVD STE 26 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 CR2E034 (10/03) No Chg-P 01222004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3697864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOBA GOOD, MARIA C DO NOT WRITE 260 CRANDON BLVD STE 26 KEY BISCAYNE, FL 33149 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOOD, MARIA NAME STREET ADDRESS 260 CRANDON BLVD STE 26 1/00/00/00/25530 CITY-ST-ZIP KEY BISCAYNE, FL 33149 02/02/04-80107-021 158.75 TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 changed, or on an attaction in the product of the corporation of the corporation of the receiver or trustee empowered.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/23/2004

(305) 361-1181

FILED