

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077982

FILED
Apr 19, 2005
Secretary of State

Entity Name: TEXAS FUNDING CORPORATION

Current Principal Place of Business:

11000 PROSPERITY FARM RD STE 204
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

11000 PROSPERITY FARM RD STE 302
PALM BCH GARDENS, FL 33410

Current Mailing Address:

11000 PROSPERITY FARM RD STE 302
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 04-3704455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRA, MICHAEL D
11000 PROSPERITY FARM RD STE 204
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CALANDRA, MICHAEL D
11000 PROSPERITY FARM RD STE 302
PALM BCH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALANDRA, MICHAEL D
Address: 11000 PROSPERITY FARM RD, STE 302
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: P (X) Delete
Name: CELLA, WILLIAM
Address: 11000 PROSPERITY FARM RD, STE 302
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELLA, WILLIAM
Address: 11000PROSPERITY FARMS RD., STE302
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM CELLA

Electronic Signature of Signing Officer or Director

P

04/19/2005

Date