

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096817

Entity Name: AMERICAN EAGLE FUNDING, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

753 SE PSL BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

2010 HARBORTOWN DRIVE
SUITE J
FORT PIERCE, FL 34946

Current Mailing Address:

753 SE PSL BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

2010 HARBORTOWN DRIVE
FORT PIERCE, FL 34946

FEI Number: 03-0482227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDER, CHARLES E
753 SE PSL BLVD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

KRAMER, BARBARA J
2010 HARBORTOWN DRIVE
SUITE J
FORT PIERCE, FL 34946 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: BARBARA J KRAMER

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEDDER, CHARLES E
Address: 753 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KRAMER, BARBARA J
Address: 2010 HARBORTOWN DRIVE
City-St-Zip: FORT PIERCE, FL 34946

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: BARBARA J KRAMER

O

07/11/2005

Electronic Signature of Signing Officer or Director

Date