

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110576

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA MORTGAGE FUNDING CORP.

Current Principal Place of Business:

18499 CUTLASS DR
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

1715 SW 4TH PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

18499 CUTLASS DR
FORT MYERS BEACH, FL 33931

New Mailing Address:

1715 SW 4TH PLACE
CAPE CORAL, FL 33991

FEI Number: 13-4228463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KENNETH W
18324 DEEP PASSAGE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BAKER, KENNETH W
1715 SW 4TH PLACE
CAPE CORAL, FL 33991 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: KENNETH W. BAKER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, KENNETH W
Address: 18499 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, KENNETH W
Address: 1715 SW 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: KENNETH W. BAKER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date