

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120109

Entity Name: WJS FUNDING, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD., #1609
MIAMI, FL 33156

New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 404
MIAMI, FL 33176

Current Mailing Address:

PO BOX 450549
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 83-0343332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEARR, CRAIG R
9130 S. DADELAND BLVD., #1609
MIAMI, FL 33156

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLECHT, WALTER J
Address: 9130 S. DADELAND BLVD., #1609
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER J SCHLECT

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date