

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000120181

FILED
Jul 08, 2003
Secretary of State

Entity Name: FUNDING USA, INC.

Current Principal Place of Business:

1000 S ANDREWS AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

5012 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1000 S ANDREWS AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

5012 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 03-0491746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN, MITCHELL J
1000 S ANDREWS AVE
FT LAUDERDALE, FL 33316

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: PD () Delete
Name: SAUNDERS, ROBERT
Address: 1000 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUNDERS, ROBERT
Address: 5012 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT SAUNDERS

PD

07/08/2003

Electronic Signature of Signing Officer or Director

_____ Date