

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125095

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARQUIS MORTGAGE FUNDING, INC.

Current Principal Place of Business:

1041 HAMLIN TERRACE
DAVIE, FL 33325

New Principal Place of Business:

1071 HAMLIN TERRACE
DAVIE, FL 33325

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
#502
WESTON, FL 33321

New Mailing Address:

1071 HAMLIN TERRACE
DAVIE, FL 33325

FEI Number: 05-0545229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIL, WENDI
1041 HAMLIN TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BASIL, WENDI
1071 HAMLIN TERRACE
DAVIE, FL 33325 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: WENDI BASIL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BASIL, WENDI
Address: 1041 HAMLIN TERR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BASIL, WENDI
Address: 1071 HAMLIN TERR
City-St-Zip: DAVIE, FL 33325

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: WENDI BASIL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date