

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129792

FILED
Aug 02, 2005
Secretary of State

Entity Name: HOTEL FUNDING GROUP, INC.

Current Principal Place of Business:

295 WAYMONT COURT
SUITE 101
LAKE MARY, FL 32746

New Principal Place of Business:

1104 CROTON PLACE
CELEBRATION, FL 34747

Current Mailing Address:

295 WAYMONT CUORT
SUITE 101
LAKE MARY, FL 32746

New Mailing Address:

1104 CROTON PLACE
CELEBRATION, FL 34747

FEI Number: 03-0507537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFCOAT, JACK
295 WAYMONT COURT
SUITE 101
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JEFFCOAT, JACK
1104 CROTON PLACE
CELEBRATION, FL 34747 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: _____

08/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JEFFCOAT, JACK
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VPSD () Delete
Name: JEFFCOAT, JACK
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JEFFCOAT, JACK
Address: 1104 CROTON PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: VPSD (X) Change () Addition
Name: JEFFCOAT, JACK
Address: 1104 CROTON PLACE
City-St-Zip: CELEBRATION, FL 34747

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: JACK JEFFCOAT

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date