

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024596

FILED
Apr 26, 2004
Secretary of State

Entity Name: HOME LOANS FUNDING GROUP, INC.

Current Principal Place of Business:

211 VIA D'ESTE 2010
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

211 VIA D'ESTE
2010
DELRAY BEACH, FL 33445 US

Current Mailing Address:

211 VIA D'ESTE 2010
DELRAY BEACH, FL 33445 US

New Mailing Address:

211 VIA D'ESTE
2010
DELRAY BEACH, FL 33445 US

FEI Number: 16-1656934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, JOHN E
15350 AMBERLY DR
SUITE 1414
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

UNGER, JOHN E
211 VIA D'ESTE
2010
DELRAY BEACH, FL 33445 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: JOHN E UNGER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: UNGER, JOHN E
Address: 15350 AMBERLY DR SUITE 1414
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: UNGER, LAURA E
Address: 15350 AMBERLY DR SUITE 1414
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UNGER, JOHN E
Address: 211 VIA D'ESTE 2010
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: UNGER, LAURA E
Address: 211 VIA D'ESTE 2010
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JOHN E UNGER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date