

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027833

FILED
Apr 29, 2005
Secretary of State

Entity Name: EXECUTIVE HOME FUNDING OF FLORIDA, INC.

Current Principal Place of Business:

818 HWY NORTH BLDG B STE 207-I
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

818 N HWY A1A
SUITE 207-I
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

818 HWY NORTH BLDG B STE 207-I
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

818 N HWY A1A
SUITE 207-I
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-2679618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDING, CONNIE L
818 HWY NORTH BLDG B STE 207-I
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HEDDING, CONNIE L
818 N HWY A1A
SUITE 207-I
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEDDING, CONNIE L
Address: 121 AZALEA POINT DR N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CONNIE L. HEDDING

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date