

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030948

Entity Name: OAK PARK FUNDING, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

5818 AUDUBON MANOR
LITHIA, FL 33547

New Principal Place of Business:

1725 E 5TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

5818 AUDUBON MANOR
LITHIA, FL 33547

New Mailing Address:

1725 E 5TH AVENUE
TAMPA, FL 33605

FEI Number: 57-1160176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, GREGORY F
5818 AUDUBON MANOR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

STONEGATE MANAGEMENT LTD
1725 E 5TH AVENUE
TAMPA, FL 33605 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: GREGORY F GUIDO

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUIDO, GREGORY F
Address: 5818 AUDUBON MANOR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STONEGATE MANAGEMENT, LTD.
Address: 1901 N ROSELLE RD
City-St-Zip: SCHAUMBURG, IL 60195

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: S. SHAW

DIR

03/25/2005

Electronic Signature of Signing Officer or Director

Date