

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039304

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIGNATURE HOME FUNDING CORPORATION

Current Principal Place of Business:

12600 S. BELCHER ROAD
106 F
LARGO, FL 33773

New Principal Place of Business:

701 N. HERCULES AVE
SUITE D
CLEARWATER, FL 33765

Current Mailing Address:

12600 S. BELCHER ROAD
106 F
LARGO, FL 33773

New Mailing Address:

701 N. HERCULES AVE
SUITE D
CLEARWATER, FL 33765 US

FEI Number: 56-2342780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, TRACY L
12600 S. BELCHER ROAD
106 F
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BYRNES, TRACY L
701 N. HERCULES AVE
SUITE D
CLEARWATER, FL 33765 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: TRACY BYRNES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENNINGHOFF, JEREMY J
Address: 750 HICKORY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: BYRNES, TRACY L
Address: 1705 BALMORAL DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENNINGHOFF, JEREMY J
Address: 9837 STEPHENSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: BYRNES, TRACY L
Address: 701 N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33755

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: TRACY BYRNES

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date