2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042845

FILED
Apr 04, 2005
Secretary of State

Entity Name: TECHSOURCE FINANCIAL FUNDING, INC.

Current Principal Place of Business:

3801 PGA BLVD STE 802
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

1000 ISLAND B LVD #811
AVENTURA, FL 33160

Current Mailing Address:

3801 PGA BLVD STE 802
PALM BCH GARDENS, FL 33410

New Mailing Address:

1000 ISLAND B LVD #811
AVENTURA, FL 33160

FEI Number: 04-3474287 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASEMAN, ALAN H ESQ.
3801 PGA BLVD STE 802
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	LISTON, KEVIN M SR
Address:	3801 PGA BLVD STE 802
City-St-Zip:	PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	LISTON, KEVIN M SR
Address:	1000 ISLAND BLVD #811
City-St-Zip:	AVENTURA, FL 33160

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: KEVIN M LISTON P 04/04/2005

Electronic Signature of Signing Officer or Director Date