

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053135

FILED
Jul 05, 2005
Secretary of State

Entity Name: EQUITY HOME FUNDING OF FLORIDA, INC.

Current Principal Place of Business:

21286 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

8822 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

21286 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Mailing Address:

8822 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 20-0019601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, LISA M
21286 FALLS RIDGE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

O'CONNOR, LISA M
8822 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, LISA M
Address: 21286 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: O'CONNOR, ROBERT L SR
Address: 21286 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, LISA M
Address: 8822 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: O'CONNOR, ROBERT L SR
Address: 8822 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: LISA M OCONNOR

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date