

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056904

FILED
Jan 15, 2004
Secretary of State

Entity Name: TRANSCONTINENTAL FUNDING GROUP, INC.

Current Principal Place of Business:

15327 NW 60 AVENUE
225
MIAMI LAKES, FL 33014

New Principal Place of Business:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

15327 NW 60 AVENUE
225
MIAMI LAKES, FL 33014

New Mailing Address:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE
15327 NW 60 AVENUE
225
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE
5767 NW 151 STREET
MIAMI LAKES, FL 33014 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: QUINTERO, MARLENE
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Change (X) Addition
Name: POSCH, ANDREW L
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T () Change (X) Addition
Name: GUTIERREZ, JOSE A
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

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: JOSE A. GUTIERREZ

T

01/15/2004

Electronic Signature of Signing Officer or Director

Date