

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058688

FILED
Aug 31, 2005
Secretary of State

Entity Name: OLD FLORIDA FUNDING CORPORATION, INC.

Current Principal Place of Business:

12651 MCGREGOR BLVD.
1-102
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12651 MCGREGOR BLVD.
1-102
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 74-3093213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOLLY, ROY E
6341 ARGON WAY
304
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LOLLY, ROY E
552 SANFORD DRIVE
FORT MYERS, FL 33919 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: ROY E LOLLY

08/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: LOLLY, ROY E
Address: 6341 ARGON WAY #304
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: LOLLY, ROY E
Address: 552 SANFORD DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: ROY E LOLLY

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date