

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064856

FILED
Jul 08, 2005
Secretary of State

Entity Name: SMOKEY MOUNTAIN MORTGAGE FUNDING, CORP.

Current Principal Place of Business:

4304 BROOKE DR
VALRICO, FL 33594

New Principal Place of Business:

2128 DEER VALLEY DR
SPRING HILL, TN 37174

Current Mailing Address:

4304 BROOKE DR
VALRICO, FL 33594

New Mailing Address:

2128 DEER VALLEY DR
SPRING HILL, TN 37174

FEI Number: 06-1698400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP OF FLORIDA
521 LAKE AVE SUITE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HUTCHINSON, CLARA F
4304 BROOKE DR
VALRICO, FL 33594 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: CLARA HUTCHINSON

07/08/2005

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: PD () Delete
Name: HUTCHINSON, JAMES A JR
Address: 4304 BROOKE DR
City-St-Zip: VALRICO, FL 33594

Title: STD () Delete
Name: HUTCHINSON, CLARE F
Address: 4304 BROOKE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUTCHINSON, JAMES A JR
Address: 2128 DEER VALLEY DR
City-St-Zip: SPRING HILL, TN 37174

Title: STD (X) Change () Addition
Name: HUTCHINSON, CLARA F
Address: 4304 BROOKE DR
City-St-Zip: VALRICO, FL 33594

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: JAMES A HUTCHINSON JR

PD

07/08/2005

Electronic Signature of Signing Officer or Director

Date