2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071847

Entity Name: MDF CAPITAL FUNDING, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12701 SOUTH JOHN YOUNG PARKWAY SUITE 201

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

12701 SOUTH JOHN YOUNG PARKWAY SUITE 201 ORLANDO, FL 32837 US

FEI Number: 37-1469051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO, OMAR V 380 STATE ROAD 434, # 1004 P.O. BOX 225 ALTAMONTE SPRINGS, FL 32714 US ACEVEDO, OMAR V 519 DUNOON STREET OCOEE, FL 34761 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: 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ACEVEDO, OMAR V
 Name:
 ACEVEDO, OMAR V

 Address:
 380 STATE ROAD 434, # 1004, P.O.BOX 225
 Address:
 519 DUNOON STREET

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 City-St-Zip:
 OCOEE, FL 34761 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: OMAR ACEVEDO MR 04/20/2004