2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077410

Entity Name: 1ST AMERICAN FUNDING CORP.

FILED Jan 26, 2005 Secretary of State

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

901 SW MARTIN DOWNS BLVD 901 SW MARTIN DOWNS BLVD PALM CITY, FL 34994 US

Current Mailing Address: New Mailing Address:

901 SW MARTIN DOWNS BLVD 901 SW MARTIN DOWNS BLVD PALM CITY, FL 34994 US

FEI Number: 45-0519033 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RAMOS, WILLIAM D 901 SW MARTIN DOWNS BLVD PALM CITY, FL 34994 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: WILLIAM D RAMOS 01/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition RAMOS, WILLIAM D SR. RAMOS, WILLIAM D SR. Name: Name: 1890 N. UNIVERSITY DR., SUITE 105 901 SW MARTIN DOWNS BLVD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: PALM CITY, FL 34994 US

Title: () Delete Title: VPTD () Change (X) Addition

Name: RAMOS, CARLYN A

Address: Address: 901 SW MARTIN DOWNS BLVD
City-St-Zip: City-St-Zip: PALM CITY, FL 34994 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: WILLIAM D. RAMOS MR 01/26/2005