

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079371

FILED
Feb 19, 2004
Secretary of State

Entity Name: ENDLESS FUNDING, INC.

Current Principal Place of Business:

2805 EAST OAKLAND PARK BOULEVRD, SUTE #239
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1975 EAST SUNRISE BLVD, SUITE #720
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2805 EAST OAKLAND PARK BOULEVRD, SUTE #239
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 EAST OAKLAND PARK BOULEVRD, SUTE #239
FORT LAUDERDALE, FL 33306 US

FEI Number: 06-1700517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPBELL, COURTNEY
1975 EAST SUNRISE BLVD, SUITE #720
FORT LAUDERDALE, FL 33304 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: COURTNEY CAMPBELL

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEHMANN, MARKUS
Address: 2805 EAST OAKLAND PARK BOULEVRD, SUTE #239
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DVPS () Delete
Name: CAMPBELL JR., COURTNEY
Address: 2805 EAST OAKLAND PARK BOULEVRD, SUTE #239
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: CAMPBELL, COURTNEY
Address: 2805 EAST OAKLAND PARK BOULEVRD, SUTE #239
City-St-Zip: FORT LAUDERDALE, FL 33306

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: COURTNEY CAMPBELL

DVPS

02/19/2004

Electronic Signature of Signing Officer or Director

Date