

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089444

FILED
Sep 08, 2004
Secretary of State

Entity Name: MILE HIGH FUNDING GROUP, INC.

Current Principal Place of Business:

11011 SHERIDAN ST. SUITE 314
COOPER CITY, FL 33026

New Principal Place of Business:

15476 N.W. 77TH COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

11011 SHERIDAN ST. SUITE 314
COOPER CITY, FL 33026

New Mailing Address:

15476 N. W. 77TH COURT
MIAMI LAKES, FL 33016

FEI Number: 73-1676483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONDE, CHRISTOPHER
11011 SHERIDAN ST. SUITE 314
COOPER CITY, FL 33026

Name and Address of New Registered Agent:

CHIN, MARLENE A
15336 S.W. 69TH LANE
MIAMI, FL 33193

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: MARLENE CHIN

09/08/2004

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: P () Delete
Name: BONDE, CHRISTOPHER
Address: 15336 SW 69 LN
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: CHIN, MARLENE
Address: 15336 SW 69 LN
City-St-Zip: MIAMI, FL 33193

Title: TS () Delete
Name: MURRAY, GRETA
Address: 15336 SW 69 LN
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, MARLENE
Address: 15336 SW 69 LN
City-St-Zip: MIAMI, FL 33193

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

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

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: MARLENE CHIN

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date