

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095326

FILED
Apr 14, 2005
Secretary of State

Entity Name: OASIS MORTGAGE FUNDING CORP.

Current Principal Place of Business:

1136 NE PINE ISLAND RD
SUITE 6
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1136 NE PINE ISLAND RD
SUITE 6
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 20-0108432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILTBOLD, LINDA J
3414 OASIS BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HILTBOLD, LINDA J
2924 SANTA BARBARA BLVD NORTH
CAPE CORAL, FL 33993 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: LINDA J HILTBOLD

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILTBOLD, LINDA J
Address: 3414 OASIS BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILTBOLD, LINDA J
Address: 2924 SANTA BARBARA BLVD NORTH
City-St-Zip: CAPE CORAL, FL 33993

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: LINDA J HILTBOLD

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date