2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000155907 1. Entity Name APPROVED FUNDING GROUP INC Principal Place of Business Mailing Address 2115 BELLEAIR RD 2115 BELLEAIR RD CLEARWATER, FL 33764 CLEARWATER, FL 33764 US 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSEWEY, THOMAS A DO NOT WRITE 3665 EAST BAY DR 204-PMB229 IN THIS SPACE LARGO, FL 33771 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when ministating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. CK#1511 After May 1, 2005 Fee will be \$556.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROSSEWEY, JAMES F STREET ADDRESS 2115 BELLEAIR RD CLEARWATER, FL 33764 City-ST-ZIP TITLE U000000359097 05/04/05-80141-016 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

FILED