

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001803

Entity Name: MONEY CORP FUNDING INC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

633 NE 167 ST
901
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

633 NE 167 ST
901
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-0077275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRANCE, CARL JR
17601 NE 5 COURT
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ORESTE, KARL A
Address: 9431 CHELSEA DR
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: LAFRANCE, HOUSON R
Address: 17601 NE 5 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Delete
Name: POITEVIEN, HARRY
Address: 1250 NW 126 ST
City-St-Zip: MIAMI, FL 33168

Title: SEC () Delete
Name: ORESTE, LENS
Address: 6840 SW 16 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: ORESTE, MAURICE
Address: 5355 N SYDENHAM ST
City-St-Zip: PHILADELPHIA, PA 19141 US

Title: SEC () Change (X) Addition
Name: LAFRANCE, STEVE
Address: 17601 NE 5 COURT
City-St-Zip: N.M.BEACH, FL 33162 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: KARL A ORESTE

CEO

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date