

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009761

FILED
Apr 05, 2005
Secretary of State

Entity Name: VERITAS MORTGAGE FUNDING, INC.

Current Principal Place of Business:

301 CLEMATIS ST STE 3000
W APLM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS ST STE 3000
W PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS ST STE 3000
W APLM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS ST STE 3000
W PALM BEACH, FL 33401

FEI Number: 59-3777022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER
STE 3550 TWP S BISCAYNE BLVD
MIAMI, FL 33131 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: D () Delete
Name: GOCEK-RHODES, EDYTA
Address: 221 BRANDON CT
City-St-Zip: RALEIGH, NC 27609

Title: D () Delete
Name: RHODES, WILLIAM C JR
Address: 221 BRANDON CT
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDYTA RHODES

MRS

04/05/2005

Electronic Signature of Signing Officer or Director

Date