

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031315

Entity Name: MORTGAGE FUNDING, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

6350 ANGEL RUN ROAD, NE
GEORGETOWN, IN 47122

New Principal Place of Business:

Current Mailing Address:

6350 ANGEL RUN ROAD, NE
GEORGETOWN, IN 47122

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, EDWARD J
27 NE 16TH COURT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HAMILTON, EDWARD J
1640B NW 5TH AVE
FORT LAUDERDALE, FL 33311 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: EDWARD J HAMILTON

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BABCOCK, CECELIA
Address: 6350 ANGEL RUN RD ,NE
City-St-Zip: GEORGETOWN, IN 47122

Title: VP () Delete
Name: BABCOCK, TERRY
Address: 6350 ANGEL RUN ROAD, NE
City-St-Zip: GEORGETOWN, IN 47122

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: CECELIA BABCOCK

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date