

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046577

FILED
Apr 27, 2005
Secretary of State

Entity Name: PMC INCOME FUND SERIES D, INC.

Current Principal Place of Business:

4225 CAMP BOWIE BLVD.
FORT WORTH, TX 76107

New Principal Place of Business:

7509 CHAPEL AVENUE
FORT WORTH, TX 76116

Current Mailing Address:

4225 CAMP BOWIE BLVD.
FORT WORTH, TX 76107

New Mailing Address:

7509 CHAPEL AVENUE
FORT WORTH, TX 76107

FEI Number: 33-1088440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, MITCHELL
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MUSGROVE, MITCHELL
625 N. FLAGLER DRIVE
SUITE 509
WEST PALM BEACH, FL 33401 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: MITCHELL MUSGROVE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MUSGROVE, MITCHELL
Address: 7509 CHAPEL AVENUE
City-St-Zip: FORT WORTH, TX 76116

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: MITCHELL MUSGROVE

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date