

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073285

Entity Name: BK FUNDING, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

530 BUSINESS PARKWAY #6
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

510 BUSINESS PARKWAY
SUITE B
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

530 BUSINESS PARKWAY #6
ROYAL PALM BEACH, FL 33411

New Mailing Address:

510 BUSINESS PARKWAY
SUITE B
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1096063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN, MITCHELL J ESQ
1000 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JAMES R
Address: 530 BUSINESS PARKWAY #6
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VST () Delete
Name: PANGERL, NICHOLE
Address: 530 BUSINESS PARKWAY #6
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: NICHOLE PANGERL

VST

05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date