2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101706

Entity Name: ROSAMAR FUNDING, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5243 E COLONIAL DR STE B ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

5243 E COLONIAL DR STE B ORLANDO, FL 32807

FEI Number: 20-1335082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ROSA M
242 RED MAPLE DR
KISSIMMEE, FL 32744 US
PEREZ, ROSA N
242 RED MAPLE DR
KISSIMMEE, FL 34743 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: ROSA N PEREZ 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, ROSA M
 Name:
 PEREZ, ROSA N

 Address:
 242 RED MAPLE DR
 Address:
 242 RED MAPLE DR

 City-St-Zip:
 KISSIMMEE, FL 32744
 City-St-Zip:
 KISSIMMEE, FL 34743

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: ROSA N PEREZ P 01/06/2005