

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154972

Entity Name: COMMERCIAL FUNDING USA, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

4100 N.E. 2ND AVENUE
SUITE 206
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4100 N.E. 2ND AVENUE
SUITE 206
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-2246310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, PHIL
4100 N.E. 2ND AVENUE
SUITE 206
MIAMI, FL 33137 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 P () Delete
Name: BALOGH, ROBERT
Address: 4100 N.E. 2ND AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33137 US

Title: D S () Delete
Name: RUBIN, MARK
Address: 4100 N.E. 2ND AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33137 US

Title: D T () Delete
Name: GROSS, PHIL
Address: 4100 N.E. 2ND AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33137 US

Title: D VP () Delete
Name: KAHN, GILBERT
Address: 4100 N.E. 2ND AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERT KAHN

D VP

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date