

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022537

Entity Name: LLOYD FUNDING, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

800 W. OAKLAND PARK BLVD.
SUITE 100
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

800 W. OAKLAND PARK BLVD.
SUITE 100
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0395606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX & AMARAL, P.A.
621 NW 53RD ST.
SUITE 370
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SIMRING, ELLIS S
5803 MULBERRY DRIVE
TAMARAC, FL 33319 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: ELLIS S. SIMRING

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIEBLICH, SAM
Address: 383 KINGSTON AVE. (STE. 102)
City-St-Zip: BROOKLYN, NY 11213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM LIEBLICH

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date