

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037066

FILED
Jan 05, 2004
Secretary of State

Entity Name: PRIVATE FUNDING GROUP, INC.

Current Principal Place of Business:

4100 S W 57 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

7001 SW 87 COURT
MIAMI, FL 33137 US

Current Mailing Address:

4100 S W 57 AVE
MIAMI, FL 33155 US

New Mailing Address:

7001 SW 87 COURT
MIAMI, FL 33173 US

FEI Number: 65-0428006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-SIAM, FRANK
4100 S W 57 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ-SIAM, FRANK
7001 SW 87 COURT
MIAMI, FL 33173 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ-SIAM, ISRAEL
Address: 4100 S W 57 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ-SIAM, ISRAEL
Address: 7001 SW 87 COURT
City-St-Zip: MIAMI, FL 33173

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: ISRAEL PEREZ-SIAM

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date