

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064534

FILED
Apr 19, 2005
Secretary of State

Entity Name: SOUTHERN STATES FUNDING, INC.

Current Principal Place of Business:

3707 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

113 LAKEN LANE
ORLANDO, FL 32804 US

Current Mailing Address:

3707 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

113 LAKEN LANE
ORLANDO, FL 32804 US

FEI Number: 59-3201201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEHL, DANIEL R
3707 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DIEHL, DANIEL R
113 LAKEN LANE
ORLANDO, FL 32804 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKIRPA, SKIP
Address: 513 SEWARD SQUARE S.E., 1-B
City-St-Zip: WASHINGTON, DC 20003

Title: P/D () Delete
Name: DIEHL, DANIEL R
Address: 3707 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: DIEHL, DANIEL R
Address: 113 LAKEN LANE
City-St-Zip: ORLANDO, FL 32804 US

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: DANIEL R. DIEHL

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date