2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000009389

Entity Name: FUNDING MANAGEMENT CORPORATION

FILED May 20, 2005 Secretary of State

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

820 43RD STREET WEST 820 43RD STREET WEST BRADENTON, FL 34209 BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

820 43RD STREET WEST 820 43RD STREET WEST BRADENTON, FL 34209 US

FEI Number: 65-0468875 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:

MACKEY, PETER J MARKHAM, MICHAEL C
1402 3RD AVENUE WEST 911 CHESTNUT STREET
BRADENTON, FL 34205 US CLEARWATER, FL 33756 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: MICHAEL C. MARKHAM 05/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 D (X) Change () Addition

 Name:
 MORRISON, GLORIA
 Name:
 MCHALE (TRUSTEE), GERARD A JR.

 Address:
 820 43RD STREET WEST
 Address:
 820 43RD STREET WEST

Address: 820 43RD STREET WEST Address: 820 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209 US City-St-Zip: BRADENTON, FL 34209 US

Title: V (X) Delete Title: () Change () Addition Name: COEY, ROBERT E Name:

 Name:
 COEY, ROBERT E
 Name:

 Address:
 820 43RD STREET WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34209 US
 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: GERARD A. MCHALE, JR., TRUSTEE D 05/20/2005