~2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM DOCUMENT # P94000013228 **Secretary of State** 1. Entity Name FUNDING SERVICES, INC. Mailing Address Principal Place of Business 800 W OAKLAND PARK BLVD 800 W OAKLAND PARK BLVD FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0467450 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSABI, STEVE Street Address (P.O. Box Number is Not Acceptable) 800 WEST OAKLAND PK. BLVD. SUITE 100 FORT LAUDERDALE FL 33311 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talk if applicable DATE (NOTE Registered Agent signature required when remalating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition DILE Delete THLE Change HALE ROSABI, STEVE NAME U000000063386 STREET ADDRESS 800 W. OAKLAND PK. BLVD. STE. 100 STREET ADDRESS 02/23/04-80159-024 150.00 CHY-ST-ZIP CITY ST-ZIP FORT LAUDERDALE FL 33311-1733 Change ☐ Addition BILE ☐ Detete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Belete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIME NAME NAME STREET AUDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP Addition Change ☐ Defete ME TITLE NAME NAME STREET ADDRESS STREET AUURESS CHTY-ST-ZIP City-St-282 ☐ Delete THILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/04

917-566-6441-

FILED