

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093728

FILED
Jan 06, 2004
Secretary of State

Entity Name: FLORIDA CORPORATE FUNDING, INC.

Current Principal Place of Business:

3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0655945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, STEPHEN A
2101 N. ANDREWS AVE.
SUITE 400
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SCHORR, STEPHEN A
625 NE 3RD AVE.
FT. LAUDERDALE, FL 33304 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHORR, STEPHEN A
Address: 2101 N. ANDREWS AVE., #400
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: DVST () Delete
Name: SMITH, DONALD R
Address: 3430 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD R. SMITH

DVST

01/06/2004

Electronic Signature of Signing Officer or Director

Date