

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020032

Entity Name: RM FUNDING GROUP, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

16902 SW 86 AVE.
MIAMI, FL 33157

New Principal Place of Business:

13611 PARKCREST BLVD
APT. 1216
FT. MYERS, FL 33912 US

Current Mailing Address:

16902 SW 86 AVE.
MIAMI, FL 33157

New Mailing Address:

13611 PARKCREST BLVD.
APT. 1216
FT. MYERS, FL 33912 US

FEI Number: 65-0569180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINSEN, MARY A
16902 SW 86 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MARTINSEN, RICHARD A
13611 PARKCREST BLVD
APT. 1216
FT. MYERS, FL 33912 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: RICHARD A. MARTINSEN

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD A MARTINSEN,
Address: 16902 SW 86 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINSEN, RICHARD A
Address: 13611 PARKCREST BLVD.
City-St-Zip: FT. MYERS, FL 33912 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: RICHARD A MARTINSEN

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date