

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020905

FILED
Jun 03, 2004
Secretary of State

Entity Name: QUALITY MORTGAGE FUNDING, INC.

Current Principal Place of Business:

3890 W COMMERCIAL BLVD
218
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3890 W COMMERCIAL BLVD
218
TAMARAC, FL 33309 US

New Mailing Address:

FEI Number: 65-0567335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, LAVAUGHN
1691 N CYPRESS ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LEWIS, LAVAUGHN
3890 W COMMERCIAL BLVD
218
TAMARAC, FL 33309 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: LAVAUGHN LEWIS

06/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCBRIDE, TINA L
Address: 7143 NW 49 PLACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSSIE, TINA L
Address: 3890 W COMMERCIAL BLVD #218
City-St-Zip: TAMARAC, FL 33309

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: TINA L BUSSIE

P

06/03/2004

Electronic Signature of Signing Officer or Director

Date