2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020905

Entity Name: QUALITY MORTGAGE FUNDING, INC.

FILED Apr 25, 2005 Secretary of State

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

3890 W COMMERCIAL BLVD P. O. BOX 130

218 FELLSMERE, FL 32948 US TAMARAC, FL 33309 US

Current Mailing Address: New Mailing Address:

3890 W COMMERCIAL BLVD P. O. BOX 130

218 FELLSMERE, FL 32948 US

TAMARAC, FL 33309 US

FEI Number: 65-0567335 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:

LEWIS, LAVAUGHN
3890 W COMMERCIAL BLVD
P. O. BOX 130
P. O. BOX 130

218 FELLSMERE, FL 32948 US 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: 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BUSSIE, TINA L
 Name:
 BUSSIE, TINA L

 Address:
 3890 W COMMERCIAL BLVD #218
 Address:
 P. O. BOX 130

 City-St-Zip:
 TAMARAC, FL 33309
 City-St-Zip:
 FELLSMERE, FL 32948

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 BUSSIE PRES 04/25/2005