

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078762

FILED
May 04, 2004
Secretary of State

Entity Name: LTV MORTGAGE AND LOAN FUNDING CORP.

Current Principal Place of Business:

2101 CORPORATE BLVD., N.W.
STE 206
BOCA RATON, FL 33431

New Principal Place of Business:

601 N. COGRESS AVE
SUITE 427
DELRAY BEACH, FL 33445

Current Mailing Address:

2101 CORPORATE BLVD., N.W.
STE 206
BOCA RATON, FL 33431

New Mailing Address:

601 N. CONGRESS
SUITE 427
DELRAY BEACH, FL 33445

FEI Number: 65-0612589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVENTHAL, SCOTT
2101 CORPORATE BLVD., N.W.
STE 206
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

LEVENTHAL, SCOTT
601 N. CONGRESS AVE
SUITE 427
DELRAY BEACH, FL 33445

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: SCOTT LEVENTHAL

05/04/2004

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: PO () Delete
Name: LEVENTHAL, SCOTT
Address: 2101 CORPORATE BLVD. NW., #206
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: LEVENTHAL, SCOTT
Address: 601 N. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: SCOTT LEVENTHAL

PO

05/04/2004

Electronic Signature of Signing Officer or Director

Date