2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081598

Entity Name: LMC FUNDING, INC.

FILED Jan 15, 2005 Secretary of State

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

7434 SOUTH FEDERAL HIGHWAY PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

7434 SOUTH FEDERAL HIGHWAY PORT ST. LUCIE, FL 34952

FEI Number: 65-0698930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIETAERT, JOHN A
515 NW SOLIDA CIRCLE
PORT ST. LUCIE, FL 34983 US
LIETAERT, JOHN A
515 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 34983 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: JOHN A. LIETAERT 01/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: D () Delete Title: PRES (X) Change () Addition
Name: LIETAERT, JOHN A
Address: 515 NE SOLIDA CIRCLE Address: 515 NE SOLIDA CIRCLE

 Address:
 515 NE SOLIDA CIRCLE
 Address:
 515 NE SOLIDA CIRCLE

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:
 PORT ST. LUCIE, FL 34983

 Title:
 T
 () Delete
 Title:

 Name:
 LIETAERT-SPRING, SUSAN E
 Name:

 Address:
 515 NE SOLIDA CIRCLE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 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: JOHN A. LIETAERT PRES 01/15/2005