2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AN Secretary of State **DOCUMENT # P97000001835** 1. Entity Name HOME MORTGAGE FUNDING CORPORATION Principal Place of Business Mailing Address 8900 S.W. 117TH AVE 8900 S.W. 117TH AVE B-104 B-104 MIAMI, FL 33186 US MIAMI, FL 33186 US 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0716106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALMEIDA, RODNEY DO NOT WRITE 8900 S.W. 117TH AVE SUITE B-104 IN THIS SPACE MIAMI, FL 33186 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required wiven remarking) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000117428 04/13/04-80019-017 1511111 10. OFFICERS AND DIRECTORS PSTD 1JTE ALMEIDA, RODNEY NAME 8900 S.W. 117TH AVE STE B-104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 BDE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental prior is true and accurate and that my 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 troughe empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED