

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016270

FILED
Apr 19, 2004
Secretary of State

Entity Name: ICON CAPITAL MORTGAGE FUNDING, INC.

Current Principal Place of Business:

1820 W COLONIAL DR
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1024 LANDVIEW COURT
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 59-3428172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPSKER, TODD M
390 ORANGE AVE. SUITE 1800
P.O. BOX 3311
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTERSON, ZEPHLIN
Address: 1024 LANDVIEW COURT
City-St-Zip: ORLANDO, FL 32828

Title: ST () Delete
Name: PATTERSON, JAN
Address: 8605 RIDGEMAN CT.
City-St-Zip: ORLANDO, FL 32818

Title: ST () Delete
Name: PATTERSON, LYNNE
Address: 8605 RIDGEMAN CT.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PATTERSON, IAN
Address: 11567 VICOLO LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: ST (X) Change () Addition
Name: PATTERSON, LYNNE
Address: 11567 VICOLO LOOP
City-St-Zip: WINDERMERE, FL 34786

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: ZEPHLIN PATTERSON

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date