2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016822

FILED Feb 03, 2004 Secretary of State

Entity Name: FIRST FEDERATED FUNDING CORP. OF SOUTH FLORIDA, INC.

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

8100 UNIVERSITY DRIVE 1999 N. UNIVERSITY DRIVE

105 405

TAMARAC, FL 33321 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8100 UNIVERSITY DRIVE
105
405
TAMADAC EL 33331

TAMARAC, FL 33321 CORAL SPRINGS, FL 33071

FEI Number: 65-0739259 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:

SADDI, NAVEEN
8100 UNIVERSITY DRIVE #105
TAMARAC, FL 33321
SUITE # 405

TAMARAC, FL 33321 SUITE # 405 CORAL SPRINGS, FL 33071

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: N SADDI 02/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SADDI, NAVEEN Name: SADDI, NAVEEN

 Address:
 8100 UNIVERSITY DRIVE #105
 Address:
 1999 N UNIVERSITY DRIVE #405

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: NAVEEN SADDI PD 02/03/2004