

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026131

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE FUNDING GROUP INC.

Current Principal Place of Business:

2021 EAST AVENIDA DEL SOL
PHOENIX, AZ 85024

New Principal Place of Business:

4400 NORTH SCOTTSDALE ROAD
9-711
SCOTTSDALE, AZ 85251

Current Mailing Address:

2021 EAST AVENIDA DEL SOL
PHOENIX, AZ 85024

New Mailing Address:

4400 NORTH SCOTTSDALE ROAD
9-711
SCOTTSDALE, AZ 85251

FEI Number: 65-0736967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MARK F ESQ
1401 EAST BROWARD BLVD
300
FT. LAUDERDALE, FL 33301 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: DP () Delete
Name: ABRAMS, ALAN
Address: 2021 EAST AVENIDA DEL SOL
City-St-Zip: PHOENIX, AZ 85024

Title: DSTV () Delete
Name: ABRAMS, SHEANA
Address: 2021 EAST AVENIDA DEL SOL
City-St-Zip: PHOENIX, AZ 85024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: ALAN ABRAMS

DP

01/07/2004

Electronic Signature of Signing Officer or Director

Date