

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036946

FILED
May 02, 2005
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE FUNDING, INC.

Current Principal Place of Business:

1400 N SEMORAN BLVD
STE-C
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1400 N SEMORAN BLVD
STE-C
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3446328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMIEL, GRACE C
1875 ANGELA DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HAMIEL, GRACE C
1435 BIRD ROAD
WINTER SPRINGS, FL 32708 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: GRACE C. HAMIEL

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAMIEL, GRACE C
Address: 1875 ANGELA DR.
City-St-Zip: ORLANDO, FL 32817

Title: VD () Delete
Name: HAMIEL, RAYMOND E
Address: 1875 ANGELA DR.
City-St-Zip: ORLANDO, FL 32817

Title: C () Delete
Name: WYATT, ARLENE
Address: 1400 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAMIEL, GRACE C
Address: 1435 ANGELA DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD (X) Change () Addition
Name: HAMIEL, RAYMOND E
Address: 1435 BIRD ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: RAYMOND E. HAMIEL

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date