2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000006598

SECOND CAPITAL FUNDING CORP.

Principal Place of Business

Mailing Address

2033 MAIN STREET

SUITE 303 SARASOTA, FL 34237

2033 MAIN STREET SUITE 303

SARASOTA, FL 34237

FILED Feb 23, 2005 8:00 am **Secretary of State**

02-23-2005 90069 046 ***150.00

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No Chg-P

CR2E034 (10/03)

	65-0850983	76-0653924		Not Applicable
4,	FEI Number	OL MCZOOL	_	Applied For

Name and Address of Current Registered Agent

SABA, RICHARD D ESQ. 2033 MAIN STREET SUITE 303. SARASOTA, FL 34237

DO NOT WRITE IN THIS SPACE

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8. The above the obligat	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	ed office or registered agent, o	r both, in the State of	Florida. I am familiar with	i, and accept
SIGNATURE.	Signeture, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	d Agent signature required when reinstating)	DATE" -	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	3		
10.	OFFICERS AND DIREC	CTORS		Resemble to		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS ZENTNER, MAX 1245 SHERBROOKE ST. WEST SUIT MONTREAL QUEBEC, CN h3g 1g2	E 1840				ţ
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12. I hereby certify that the information supplied with this filing 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #