

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009911

FILED
Apr 21, 2005
Secretary of State

Entity Name: FORTUNE MORTGAGE FUNDING CORPORATION

Current Principal Place of Business:

5975 WEST SUNRISE BLVD
212
SUNRISE, FL 33313

New Principal Place of Business:

5975 WEST SUNRISE BLVD
207
SUNRISE, FL 33313

Current Mailing Address:

10301 NW 16TH STREET
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0810402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRINCE, HORACE
10301 NW 16TH STREET
PLANTATION, FL 33322 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: PRINCE, HORACE
Address: 10301 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: PRINCE, LAUREN
Address: 10301 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRINCE, HORACE
Address: 10301 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33322

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

Title: SEC () Change (X) Addition
Name: CURTIS, BUCKNOR
Address: 1940 SW 51ST TERRACE
City-St-Zip: PLANTATION, FL 33317

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: HORACE PRINCE

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date