

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015413

Entity Name: HMC FUNDING, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1000 W. MCNAB ROAD
SUITE 321
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1000 W. MCNAB ROAD
SUITE 321
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0815278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DEVIN
5651 CAMINO DEL SOL, #301
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HENRY, DEVIN
1000 W. MCNAB ROAD #321
POMPANO BEACH, FL 33069 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: DEVIN HENRY

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, DEVIN
Address: 5651 CAMINOL DEL SOL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, DEVIN
Address: 1000 W. MCNAB ROAD #321
City-St-Zip: POMPANO BEACH, FL 33069

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: DEVIN HENRY

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date