

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040244

FILED
Jul 22, 2005
Secretary of State

Entity Name: MORNING STAR FUNDING CORPORATION

Current Principal Place of Business:

15165 NW 77 AVE
#2001
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15165 NW 77 AVE
1005
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15165 NW 77 AVE
#1005
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0833915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERVI, CABOLLERO, & ALBERVI
4649 PONCE DE LEON BLVD. #404
CORAL GABLES, FL 33146 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: D () Delete
Name: GOMEZ, CLARA BARCALA
Address: 13999 LAKE GEORGE COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, CLARA BARCALA
Address: 15554 CAYRNRYAN CT
City-St-Zip: MIAMI LAKES, FL 33014

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: CLARA BARCALA GOMEZ

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date