,2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P99000024825 ARAGONA FUNDING, INC. Mailing Address Principal Place of Business 4552 FRANCES DRIVE 4552 FRANCES DRIVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL. 33445 CR2E034 (10/03) No Chg-P 03112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0904252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TRE NAME ARAGONA, PAUL STREET ADDRESS 4552 FRANCES DRIVE CITY - ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HARRE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE SMAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIFFECTOR

SIGNATURE:

FILED