

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036869

FILED
Apr 16, 2004
Secretary of State

Entity Name: EXECUTIVE MORTGAGE FUNDING INC.

Current Principal Place of Business:

11983 TAMIAMI TRAIL N
SUITE 130
NAPLES, FL 34110

New Principal Place of Business:

11983 TAMIAMI TRAIL N
SUITE 104
NAPLES, FL 34110

Current Mailing Address:

11983 TAMIAMI TRAIL N
SUITE 130
NAPLES, FL 34110

New Mailing Address:

11983 TAMIAMI TRAIL N
SUITE 104
NAPLES, FL 34110

FEI Number: 59-3571065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGER, MARLENE
876 GULF PAVILION DR., #205
NAPLES, FL 34108

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: BINGER, MARLENE
Address: 876 GULF PAVILION DR #205
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLENE BINGER

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date