

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003388

FILED
Apr 21, 2005
Secretary of State

Entity Name: PACIFIC SHORE FUNDING INC.

Current Principal Place of Business:

23046 AVENIDA DE LA CARLOTA
SUITE 656
LAGUNA HILLS, CA 92653

New Principal Place of Business:

Current Mailing Address:

23046 AVENIDA DE LA CARLOTA
SUITE 656
LAGUNA HILLS, CA 92653

New Mailing Address:

FEI Number: 33-0352433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SECR () Delete
Name: WOLFE, TERRY
Address: 22391 BAYBERRY
City-St-Zip: MISSION VIEJO, CA 92692

Title: EVPF () Delete
Name: KO, LI-LIN
Address: 16 BELLA ROSA
City-St-Zip: IRVINE, CA 92620

Title: PCOB () Delete
Name: EATON, EDWARD F
Address: 626 A CLUBHOUSE DRIVE
City-St-Zip: NEWPORT BEACH, CA 92336

Title: TCFO () Delete
Name: CAUGHMAN, DOREEN R
Address: 1302 CALLE ALCAZAR
City-St-Zip: SAN CLEMENTE, CA 92672

Title: VP () Delete
Name: GROE, ROBIN
Address: 14 BIG DIPPER COURT
City-St-Zip: NEWPORT BEACH, CA 92663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WOLFE, TERRANCE J DIRECTO
Address: 23046 AVENIDA DE LA CARLOTA, #656
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SECR (X) Change () Addition
Name: MARTIN, DALE A SECRETA
Address: 23046 AVENIDA DE LA CARLOTA, # 656
City-St-Zip: LAGUNA HILLS, CA 92653

Title: PCOB (X) Change () Addition
Name: EATON, EDWARD F
Address: 23046 AVENIDA DE LA CARLOTA, #656
City-St-Zip: LAGUNA HILLS, CA 92653

Title: TCFO (X) Change () Addition
Name: CAUGHMAN, DOREEN R
Address: 23046 AVENIDA DE LA CARLOTA, #656
City-St-Zip: LAGUNA HILLS, CA 92653

Title: VP (X) Change () Addition
Name: GROE, ROBIN
Address: 23046 AVENIDA DE LA CARLOTA, #656
City-St-Zip: LAGUNA HILLS, CA 92653

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: EDWARD F. EATON

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date