

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001854

FILED
Apr 14, 2004
Secretary of State

Entity Name: E-LOAN, INC.

Current Principal Place of Business:

5875 ARNOLD ROAD
DUBLIN, CA 94568

New Principal Place of Business:

6230 STONERIDGE MALL ROAD
PLEASANTON, CA 94588

Current Mailing Address:

5875 ARNOLD ROAD
DUBLIN, CA 94568

New Mailing Address:

6230 STONERIDGE MALL ROAD
PLEASANTON, CA 94588

FEI Number: 77-0460084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KAGLE, ROBERT C
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: CEOC () Delete
Name: LARSEN, CHRISTIAN A CEO.CBD
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: PCOO () Delete
Name: KENNEDY, JOSEPH J PRES.D
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: D () Delete
Name: RANDLETT, THOMAS W
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: CFOS () Delete
Name: ROBERTS, MATTHEW J
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: SVMO () Delete
Name: BONNINKSON, HAROLD B JR
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAGLE, ROBERT C D
Address: 6230 STONERIDGE MALL ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: CEOC (X) Change () Addition
Name: LARSEN, CHRISTIAN A CEO.CBD
Address: 6230 STONERIDGE MALL ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: COOD (X) Change () Addition
Name: LEFANOWICZ, MARK E COO.D
Address: 6230 STONERIDGE MALL ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: D (X) Change () Addition
Name: RANDLETT, THOMAS W
Address: 6230 STONERIDGE MALL ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: CFOS (X) Change () Addition
Name: ROBERTS, MATTHEW J CFO.S
Address: 6230 STONERIDGE MALL ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: D (X) Change () Addition
Name: LUND, CLAUS H D
Address: 6230 STONERIDGE MALL ROAD
City-St-Zip: PLEASANTON, CA 94588

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: CHRISTIAN A. LARSEN

CEO

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date