

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004681

FILED
Jul 16, 2004
Secretary of State

Entity Name: MARANATHA MORTGAGE CORPORATION

Current Principal Place of Business:

201 PENNY AVENUE
EAST DUNDEE, IL 60118

New Principal Place of Business:

Current Mailing Address:

201 PENNY AVENUE
EAST DUNDEE, IL 60118

New Mailing Address:

FEI Number: 36-4239803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, MIKE
4 VENETIAN CIRCLE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LINTON, MIKE
1729 CREEKWATER BOULEVARD
PORT ORANGE, FL 32127 US

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:

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SCHULENBURG, RANDALL S
Address: 201 PENNY AVENUE
City-St-Zip: EAST DUNDEE, IL

Title: D () Delete
Name: LEVIN, SCOTT A
Address: 201 PENNY AVENUE
City-St-Zip: EAST DUNDEE, IL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COLTMAN, RICHARD O
Address: 201 PENNY AVENUE
City-St-Zip: EAST DUNDEE, IL 60118 US

Title: O () Change (X) Addition
Name: BROWN, MICHAEL W
Address: 201 PENNY AVENUE
City-St-Zip: EAST DUNDEE, IL 60118 US

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: RICHARD O. COLTMAN

D

07/16/2004

Electronic Signature of Signing Officer or Director

Date