

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005484

FILED
Jan 04, 2005
Secretary of State

Entity Name: HARBOURTON MORTGAGE INVESTMENT CORPORATION

Current Principal Place of Business:

1300 NORTH DUTTON AVE.
STE. A
SANTA ROSA, CA 95401

New Principal Place of Business:

Current Mailing Address:

1300 NORTH DUTTON AVE.
STE. A
SANTA ROSA, CA 95401

New Mailing Address:

FEI Number: 22-3832237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD () Delete
Name: BOWMAN, STEPHEN M
Address: 1300 NORTH DUTTON AVE., STE. A
City-St-Zip: SANTA ROSA, CA 95401

Title: STD () Delete
Name: MCLENDON, JAMES K
Address: 8180 GREENSBORO DRIVE, SUITE 525
City-St-Zip: MCLEAN, VA 22102

Title: AVP () Delete
Name: BOGDANYI, MARIAN A
Address: 1300 NORTH DUTTON AVE., STE. A
City-St-Zip: SANTA ROSA, CA 95401

Title: VP () Delete
Name: MCMILLAN, CHARLES
Address: 1300 NORTH DUTTON AVE.
City-St-Zip: SANTA ROSA, CA 95401

Title: AVP () Delete
Name: CHRISTENSEN, LAURA
Address: 1300 NORTH DUTTON AVE., STE. A
City-St-Zip: SANTA ROSA, CA 95401

Title: DIR () Delete
Name: CAMPBELL, DAVID
Address: 8180 GREENSBORO DRIVE, STE. 525
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARIAN A. BOGDANYI

AVP

01/04/2005

Electronic Signature of Signing Officer or Director

Date