

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005484

FILED
Mar 01, 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:**3750 WESTWIND AVENUE
SUITE 200
SANTA ROSA, CA 95403 US**Current Mailing Address:**1300 NORTH DUTTON AVE.
STE. A
SANTA ROSA, CA 95401**New Mailing Address:**3750 WESTWIND AVENUE
SUITE 200
SANTA ROSA, CA 95403 US**FEI Number:** 22-3832237**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

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: PD (X) Change () Addition
Name: BOWMAN, STEPHEN M
Address: 3750 WESTWIND AVENUE, SUITE 200
City-St-Zip: SANTA ROSA, CA 95403 US

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

Title: AVP (X) Change () Addition
Name: BOGDANYI, MARIAN A
Address: 3750 WESTWIND AVENUE, SUITE 200
City-St-Zip: SANTA ROSA, CA 95403 US

Title: VP (X) Change () Addition
Name: MCMILLAN, CHARLES
Address: 3750 WESTWIND AVENUE, SUITE 200
City-St-Zip: SANTA ROSA, CA 95403 US

Title: AVP (X) Change () Addition
Name: CHRISTENSEN, LAURA
Address: 3750 WESTWIND AVENUE, SUITE 200
City-St-Zip: SANTA ROSA, CA 95403 US

Title: DIR (X) Change () Addition
Name: CAMPBELL, DAVID
Address: 8180 GREENSBORO DRIVE, STE. 525
City-St-Zip: MCLEAN, VA 22102 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: MARIAN A. BOGDANYI

AVP

03/01/2005

Electronic Signature of Signing Officer or Director

Date