

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004622

FILED
Jan 19, 2004
Secretary of State

Entity Name: BANKERS NATIONWIDE MORTGAGE CORP.

Current Principal Place of Business:

11952 S. HARLEM AVE
PALOS HEIGHTS, IL 60463

New Principal Place of Business:

20550 S LAGRANGE ROAD
SUITE 300
FRANKFORT, IL 60423

Current Mailing Address:

11952 S. HARLEM AVE
PALOS HEIGHTS, IL 60463

New Mailing Address:

20550 S LAGRANGE ROAD
SUITE 300
FRANKFORT, IL 60423

FEI Number: 36-4178788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: PC () Delete
Name: MATTHEWS, TOM
Address: 20740 ABBOT
City-St-Zip: FRANKFORT, IL 60423

Title: VPVC () Delete
Name: KANATAS, BILL
Address: 504 SELBORNE
City-St-Zip: RIVERSIDE, IL 60546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOM MATTHEWS

CEO

01/19/2004

Electronic Signature of Signing Officer or Director

Date