

Jul 08, 2004
Secret

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000005824		
1. Entity Name MAKENA MORTGAGE COMPANY		
Principal Place of Business 8473 MAYFIELD ROAD SUITE 210 CHESTERLAND, OH 44026		Mailing Address 8473 MAYFIELD ROAD SUITE 210 CHESTERLAND, OH 44026
DO NOT WRITE IN THIS SPACE		
		
06142004 No Chg-P CR2E034 (10/03)		
4. FEI Number 34-1969798		Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
ZITO, MICHAEL C ESQ. 264 LOGGERHEAD DRIVE MELBOURNE BEACH, FL 32951		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPVS RIZZO, ROBERT F 8473 MAYFIELD ROAD CHESTERLAND, OH 44026	DO NOT WRITE IN THIS SPACE 1100000164704 07/08/04-80019-022 158.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RIZZO, ROBERT F 8473 MAYFIELD ROAD CHESTERLAND, OH 44026	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  Robert F. Rizzo		Date 7-7-04 Daytime Phone # 440.478.3162