

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006295

FILED
Feb 15, 2005
Secretary of State

Entity Name: NEW HORIZON MORTGAGE OF ILLINOIS CORP.

Current Principal Place of Business:

2507 W. AUGUSTA BLVD.
CHICAGO, IL 60622

New Principal Place of Business:

Current Mailing Address:

2507 W. AUGUSTA BLVD.
CHICAGO, IL 60622

New Mailing Address:

FEI Number: 36-4351389

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: AVENAIM, ERIC E
Address: 601 PINE STREET
City-St-Zip: DEERFIELD, IL 60015

Title: SD () Delete
Name: FORD, BRYAN D
Address: 1930 N. LEAVITT
City-St-Zip: CHICAGO, IL 60647

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: ERIC E AVENAIM

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date