

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06963

FILED
Jan 07, 2004
Secretary of State

Entity Name: MIDNATION FUNDING CORPORATION

Current Principal Place of Business:

11001 N ROCKWELL
OKLAHOMA CITY, OK 73162 US

New Principal Place of Business:

Current Mailing Address:

LEGAL DEPARTMENT
P.O. BOX 26750
OKLAHOMA CITY, OK 73126 US

New Mailing Address:

FEI Number: 73-1249942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: RECORDS, G. J JR.
Address: 501 NW GRAND BLVD 6TH FLOOR
City-St-Zip: OKLAHOMA CITY, OK 73118 US

Title: V () Delete
Name: MCLEAN, MATT C
Address: 11001 N ROCKWELL
City-St-Zip: OKLAHOMA CITY, OK 73162 US

Title: SDSV () Delete
Name: RODGERS, BETTY L
Address: 501 NW GRAND BLVD 6TH FLOOR
City-St-Zip: OKLAHOMA CITY, OK 73118 US

Title: T () Delete
Name: TACKETT, TIM
Address: 501 NW GRAND BLVD 6TH FLOOR
City-St-Zip: OKLAHOMA CITY, OK 73118 US

Title: D () Delete
Name: RECORDS, GEORGE J
Address: 501 NW GRAND BLVD 6TH FLOOR
City-St-Zip: OKLAHOMA CITY, OK 73118 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECORDS, G J JR
Address: 501 NW GRAND BLVD 6TH FLOOR
City-St-Zip: OKLAHOMA CITY, OK 73118 US

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
Name:
Address:
City-St-Zip:

Title: AT () Change (X) Addition
Name: MARTIN, STEPHEN G
Address: 501 NW GRAND BLVD 6TH FLOOR
City-St-Zip: OKLAHOMA CITY, OK 73118 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: BETTY L. RODGERS

SDSV

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date