

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90057 001 ***450.00

DOCUMENT # P09080

1. Entity Name
PONDER SECURITIES, INC.



Principal Place of Business
**217 WEST MONROE STREET
HERRIN, IL 62948**

Mailing Address
**217 WEST MONROE STREET
HERRIN, IL 62948**

66413329



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04022004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

37-1189944

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**OSTLAND, GRANT
131 BAKERS ACRES DR
HAWTHORNE, FL 32640**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME FIORINA, JERALD P.
STREET ADDRESS 8 DOGWOOD LANE
CITY-ST-ZIP HERRIN, IL 62948

TITLE VP ☐ Change ☒ Addition
NAME Peter Petic
STREET ADDRESS 260 East Chestnut, Apt 3702
CITY-ST-ZIP Chicago Ill 60611

TITLE D ☐ Delete
NAME PAYNE, CHRISTOPHER E.
STREET ADDRESS 634 HUMPHREY DRIVE
CITY-ST-ZIP EVERGREEN, CO

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME HEAD, JULIAN
STREET ADDRESS 6561 EUDALAY COVINGTON ROAD
CITY-ST-ZIP COLLEGE GROVE, TN 37046

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME TIMMERMANN, JOHN
STREET ADDRESS 3 RED BUD LANE
CITY-ST-ZIP HERRIN, IL

TITLE President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRES ☐ Delete
NAME ATCHUM, DAVID
STREET ADDRESS 247 WINTRAP
CITY-ST-ZIP ELMHURST, IL 60126

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TRES ☐ Delete
NAME TERRANCE, SHIREY
STREET ADDRESS 420 POWDER MILL RD
CITY-ST-ZIP NASHVILLE, TN 37205

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

John Timmerman

Date

Daytime Phone #

4/21/04 618-942-7321