2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P95000091439 1. Entity Name MARANATHA VALUE MGT CORP. Principal Place of Business Mailing Address 2020 DISCOVERY CIRCLE E 2020 DISCOVERY CIRCLE E DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0621030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, EDWARD W DO NOT WRITE 2020 DISCOVERY CIRCLE E DEERFIELD BEACH, FL 33442 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 Sgranue, typed or printed name of registered agent and two a applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. RALE MITCHELL, EDWARD W NAME U00000103177 04/05/04-80045-019 150.00 STREET ADDRESS 2020 DISCOVERY CIRCLE E CHY-ST-ZIP DEERFIELD BEACH, FL 33442 BITLE MITCHELL, LOIS A NAME STREET ADDRESS 2020 DISCOVERY CIRCLE E CHY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby 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. uno chele

815Y-ST-21P BITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 38.8.8.6 STREET ADDRESS. CITY-ST-ZIP

SIGNATOR W. MITCHELL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED