

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091439

Entity Name: MARANATHA VALUE MGT CORP.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

2020 DISCOVERY CIRCLE E
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6000 NW 67 COURT
PARKLAND, FL 33067

Current Mailing Address:

2020 DISCOVERY CIRCLE E
DEERFIELD BEACH, FL 33442

New Mailing Address:

6000 NW 67 COURT
PARKLAND, FL 33067

FEI Number: 65-0621030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, EDWARD W
2020 DISCOVERY CIRCLE E
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MITCHELL, EDWARD W
6000 NW 67 COURT
PARKLAND, FL 33067 US

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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, EDWARD W
Address: 2020 DISCOVERY CIRCLE E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: MITCHELL, LOIS A
Address: 2020 DISCOVERY CIRCLE E
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, EDWARD W
Address: 6000 NW 67 COURT
City-St-Zip: PARKLAND, FL 33067

Title: S (X) Change () Addition
Name: MITCHELL, LOIS A
Address: 6000 NW 67 COURT
City-St-Zip: PARKLAND, FL 33067

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: EDWARD W. MITCHELL

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date