

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004009

FILED
Jul 02, 2004
Secretary of State

Entity Name: OAK HILL MORTGAGE, INC.

Current Principal Place of Business:

1140 N. TOWN CENTER DRIVE, STE. 300
LAS VEGAS, NV 89144

New Principal Place of Business:

Current Mailing Address:

1140 N. TOWN CENTER DRIVE, STE. 300
LAS VEGAS, NV 89144

New Mailing Address:

FEI Number: 41-2053984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HENDERSON, BRADLEY W
Address: 1140 N. TOWN CENTER DRIVE, STE. 300
City-St-Zip: LAS VEGAS, NV 89144

Title: VCST () Delete
Name: HENDERSON, JASON A
Address: 1140 N. TOWN CENTER DRIVE, STE. 300
City-St-Zip: LAS VEGAS, NV 89144

Title: D () Delete
Name: HENDERSON, GARY
Address: 50948 WHISPER LANE
City-St-Zip: SLATER, IA 50244

Title: D () Delete
Name: MOUTON, JEAN-CLAUDE
Address: P.O. BOX 10232
City-St-Zip: CARMEL, CA 93922

Title: D () Delete
Name: CASCHETTE, KENNETH A
Address: 1140 N. TOWN CENTER DRIVE, STE. 300
City-St-Zip: LAS VEGAS, NV 89144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HENDERSON, BRADLEY W
Address: 1140 N. TOWN CENTER DRIVE, STE. 300
City-St-Zip: LAS VEGAS, NV 89144

Title: DST (X) Change () Addition
Name: HENDERSON, JASON A
Address: 1140 N. TOWN CENTER DRIVE, STE. 300
City-St-Zip: LAS VEGAS, NV 89144

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: P () Change (X) Addition
Name: LORENGER, DANIEL J
Address: 1140 N. TOWN CENTER DRIVE, STE. 300
City-St-Zip: LAS VEGAS, NV 89144

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: DANIEL J. LORENGER

P

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date