


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90009 021 ***150.00

DOCUMENT # 817306					
1. Entity Name WACHOVIA MORTGAGE CORPORATION					
Principal Place of Business 201 S COLLEGE STREET SUITE 1600 CHARLOTTE, NC 28288-1089 US			Mailing Address 201 S COLLEGE STREET SUITE 1600 CHARLOTTE, NC 28288-1089 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 56-0811711	
Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country	05262004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST STE. 105 TALLAHASSEE, FL 32301			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DEVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURTON, ROBERT V		NAME		
STREET ADDRESS	201 S. COLLEGE STREET, STE 1600		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 282881089		CITY-ST-ZIP		
TITLE	DCEO	<input checked="" type="checkbox"/> Delete	TITLE	DCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WARREN, DEBRA M		NAME	Christopher D. Davies	
STREET ADDRESS	201 S. COLLEGE STREET, STE 1600		STREET ADDRESS	401 S. Tryon Street, Charlotte, NC 28202	
CITY-ST-ZIP	CHARLOTTE, NC 28288		CITY-ST-ZIP		
TITLE	DEVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARROL, DAVID M		NAME		
STREET ADDRESS	301 S. COLLEGE ST.		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 282880014		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FULBRIGHT, GAY L		NAME		
STREET ADDRESS	1100 CORPORATE CENTER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 276075066		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	AVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Kay Knowles	
STREET ADDRESS			STREET ADDRESS	1100 Corporate Center Drive	
CITY-ST-ZIP			CITY-ST-ZIP	Raleigh, NC 27607	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: <i>Kay Knowles</i>			Kay Knowles, Assist Vice Pres., 9/7/2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Davisme Phone #		
			919-852-6768		

Wachovia Bank, N.A.
NC4755
1100 Corporate Center Drive
Raleigh, NC 27607

Attachment
24684130
817306



WACHOVIA

September 7, 2004

Florida Dept. of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301-5030

Re: Wachovia Mortgage Corporation
FEI # 56-0811711

Enclosed you will find Wachovia Mortgage Corporation's 2004 For Profit Annual Report and a check in the amount of \$150.00.

If you have any questions or require additional information, please contact me at the address above, by e-mail at cynthia.wagner@wachovia.com or by telephone at 919-852-6787.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia Wagner".

Cynthia Wagner
Compliance Senior Analyst