

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004899

FILED
Apr 12, 2004
Secretary of State

Entity Name: EAGLE HOME MORTGAGE, INC.

Current Principal Place of Business:

10510 NORTHEAST NORTHUP WAY
#300
KIRKLAND, WA 98033 US

New Principal Place of Business:

11000 NE 33 PLACE
BELLEVUE, WA 98004 US

Current Mailing Address:

700 NW 107 AVENUE
SUITE 300
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 91-1319527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, DAVID
700 NW 107TH AVENUE, 4TH FL
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 NW 107TH AVENUE, 4TH FL
MIAMI, FL 33172 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: BENJAMIN P BUTTERFIELD

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, GARY E
Address: 11000 NE 33RD PL, STE 300
City-St-Zip: BELLEVUE, WA 98004 US

Title: VSD () Delete
Name: CARLSON, SUSAN E
Address: 11000 NE 33RD PL, STE 300
City-St-Zip: BELLEVUE, WA 98004 US

Title: V () Delete
Name: GREATON, ROBERT S
Address: 11000 NE 33RD PL, STE 300
City-St-Zip: BELLEVUE, WA 98004 US

Title: V () Delete
Name: KAMINSKY, NANCY A
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: REED, LINDA L
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARLSON, GARY E
Address: 11000 NE 33RD PL, STE 300
City-St-Zip: BELLEVUE, WA 98004 US

Title: VSDT (X) Change () Addition
Name: CARLSON, SUSAN E
Address: 11000 NE 33RD PL, STE 300
City-St-Zip: BELLEVUE, WA 98004 US

Title: VC (X) Change () Addition
Name: GREATON, ROBERT S
Address: 11000 NE 33RD PL, STE 300
City-St-Zip: BELLEVUE, WA 98004 US

Title: VD (X) Change () Addition
Name: KAMINSKY, NANCY A
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172 US

Title: DC (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY KAMINSKY

V

04/12/2004

Electronic Signature of Signing Officer or Director

Date

CARMEN TOJEIRO
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

STEPHEN J. WOLPIN V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

JANICE MUNOZ VAS
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

BECKY MOORE V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

DAVID B. MCCAIN D
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172