


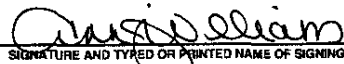
2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1052

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004508					
1. Entity Name GMAC COMMERCIAL MORTGAGE CORPORATION					
Principal Place of Business 200 WITMER RD. HORSHAM, PA 19044 US			Mailing Address 200 WITMER RD. ATTN: CORP COMPLIANCE HORSHAM, PA 19044 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		06232004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 23-2413444	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 06/29/04--01070--016 **\$1.25					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME	EVPS CORPORA, MARIA	<input type="checkbox"/> Delete	TITLE NAME	AVP/AS Ann J. Williams	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	200 WITMER ROAD HORSHAM, PA 19044		STREET ADDRESS CITY-ST-ZIP	1515 Market Street, Suite 1210 Philadelphia, PA 19102	
TITLE NAME	V STEPHENSON, ADA J	<input type="checkbox"/> Delete	TITLE NAME	VP John McLeod	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	6944 NOCBU TAOS, NM 87571		STREET ADDRESS CITY-ST-ZIP	150 S.E. Second Avenue Miami, FL 33131	
TITLE NAME	D CREAMER, DAVID E	<input type="checkbox"/> Delete	TITLE NAME	SRVP Lewis R. Callahan II	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	200 WITMER RD. HORSHAM, PA 19044		STREET ADDRESS CITY-ST-ZIP	101 East Kennedy Boulevard Tampa, FL 33602	
TITLE NAME	TVP FOX, MARC	<input type="checkbox"/> Delete	TITLE NAME	SRVP Joseph B. Schrage	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	200 WITMER ROAD HORSHAM, PA 19044		STREET ADDRESS CITY-ST-ZIP	150 S.E. Second Avenue Miami, FL 33131	
TITLE NAME	DV HOCH, WAYNE D	<input type="checkbox"/> Delete	TITLE NAME	SRVP H. McCord Fraser	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	200 WITMER ROAD HORSHAM, PA 19044		STREET ADDRESS CITY-ST-ZIP	150 S.E. Second Avenue Miami, FL 33131	
TITLE NAME	PD FELLER, ROBERT D	<input type="checkbox"/> Delete	TITLE NAME	SRVP Marc T. Sumner	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	200 WITMER RD. HORSHAM, PA 19044		STREET ADDRESS CITY-ST-ZIP	300 South Orange Avenue, Orlando, FL 32801 [See Attached for additional officers]	
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: 		Ann J. Williams, Asst. V.P.		June 23, 2004 215-563-7750	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

287

2004 Amended Annual Report - EXHIBIT A

GMAC Commercial Mortgage Corporation
Current Listing of Officers and Directors

Marc Yavinsky Vice President	2255 Glades Road, Boca Raton, FL 33431
Barbara Bozzacco Vice President	2255 Glades Road, Boca Raton, FL 33431
Kurt Hoffmann Vice President	2255 Glades Road, Boca Raton, FL 33431
Mari J. Roby DeMauro Assistant Vice President	101 East Kennedy Boulevard, Tampa, FL 33602