

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003195

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: LOAN AMERICA, INC.

**Current Principal Place of Business:**

9000 CENTRAL PARK  
SUITE 500  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

9000 CENTRAL PARK  
SUITE 500  
ATLANTA, GA 30328

**New Mailing Address:**

FEI Number: 58-2493831      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WOLFORT, MATHEW  
Address: 9000 CENTRAL PARK W STE 500  
City-St-Zip: ATLANTA, GA 30328

Title: V ( ) Delete  
Name: HARRISON, C.E.  
Address: 9000 CENTRAL PARK W STE 500  
City-St-Zip: ATLANTA, GA 30328

Title: S ( ) Delete  
Name: BERTE, MICHAEL R  
Address: 9000 CENTRAL PARK W STE 500  
City-St-Zip: ATLANTA, GA 30328

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: WOLFORT, MATHEW  
Address: 9000 CENTRAL PARK W STE 500  
City-St-Zip: ATLANTA, GA 30328

Title: PRES (X) Change ( ) Addition  
Name: BERTE, MICHAEL R  
Address: 9000 CENTRAL PARK W STE 500  
City-St-Zip: ATLANTA, GA 30328

Title: EVP (X) Change ( ) Addition  
Name: DABBS, PAMELA  
Address: 9000 CENTRAL PARK W STE 500  
City-St-Zip: ATLANTA, GA 30328

Title: CFO ( ) Change (X) Addition  
Name: ROBERT, HENDERSON  
Address: 9000 CENTRAL PARK WEST STE 500  
City-St-Zip: ATLANTA, GA 30328

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: MICHAEL R. BERTE

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date