

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005398

FILED
Apr 26, 2005
Secretary of State

Entity Name: SWBC MORTGAGE CORPORATION

Current Principal Place of Business:

12950 COUNTRY PARK WAY
STE 150
SAN ANTONIO, TX 78216

New Principal Place of Business:

Current Mailing Address:

12950 COUNTRY PARK WAY
STE 150
SAN ANTONIO, TX 78216

New Mailing Address:

FEI Number: 74-2508160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DENNIS L
616 HAMPSHIRE LANE
HOLMES, FL 34217 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: PTD () Delete
Name: STEWART, SUSAN T
Address: 12950 COUNTRY PARK WAY, STE 150
City-St-Zip: SAN ANTONIO, TX

Title: D () Delete
Name: STEWART, S. VAN
Address: 12950 COUNTRY PARK WAY, STE 150
City-St-Zip: SAN ANTONIO, TX

Title: D () Delete
Name: STEWART, SUSAN T
Address: 12950 COUNTRY PARK WAY, STE 150
City-St-Zip: SAN ANTONIO, TX

Title: CD () Delete
Name: AMATO, CHARLES E
Address: 9311 SAN PEDRO, STE 600
City-St-Zip: SAN ANTONIO, TX

Title: S () Delete
Name: JORGENSEN, CINDY L
Address: 9311 SAN PEDRO, STE. 600
City-St-Zip: SAN ANTONIO, TX 78216

Title: D () Delete
Name: DUDLEY, GARY L
Address: 9311 SAN PEDRO, STE 600
City-St-Zip: SAN ANTONIO, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STEWART, SUSAN T
Address: 12950 COUNTRY PARK WAY, STE 150
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: D (X) Change () Addition
Name: STEWART, S. VAN
Address: 12950 COUNTRY PARK WAY, STE 150
City-St-Zip: SAN ANTONIO, TX 78216 US

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

Title: CD (X) Change () Addition
Name: AMATO, CHARLES E
Address: 9311 SAN PEDRO, STE 600
City-St-Zip: SAN ANTONIO, TX 78216

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

Title: D (X) Change () Addition
Name: DUDLEY, GARY L
Address: 9311 SAN PEDRO, STE 600
City-St-Zip: SAN ANTONIO, TX 78216

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: SUSAN T. STEWART

PTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date