2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

ED, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Y

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F03000000027 1. Entity Name ALLIED HOME MORTGAGE CORPORATION Principal Place of Business Mailing Address 6110 PINEMONT SUITE 220 6110 PINEMONT SUITE 220 **HOUSTON TX 77092 HOUSTON TX 77092** 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 76-0316927 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and tife if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD THLE Change Aridit a THUE Delete HODGE, JIM C MAME MAME U0000035320A **60 QUEEN STREET** STREET ADDRESS 05/03/05-80058-011 150.**00** STREET ADDRESS FREDERIKSTED VI 00840 CHY-ST AP CITY-ST-7IP VPST ☐ Change Additic Delete HTLE TITLE NAME TAYLOR, MICHELE NAME STREET ADDRESS 6110 PINEMONT SUITE 215 STREET ADDRESS CITY-ST-7/P HOUSTON TX 77092 CHY SI-789 VP ☐ Change ☐ Addition ☐ Delete TITLE me MAME NAME CLAPSADDLE, DON STREET ADDRESS STREET ADDRESS 61 10 PINEMONT SUITE 220 CHY-S1-71P CHY-ST-ZIP **HOUSTON TX 77092** ☐ Addita VΡ Change DITLE Delete THE CLENDENNEN, MICHAEL NAME NAME STREET ADDRESS 6110 PINEMONT SUITE 220 STREET ADDRESS HOUSTON TX 77092 CHY-ST-70 CUIY-ST 7JP ☐ Delete THE Change ☐ Addition HIGH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UTY-SE-AP HILE ☐ Delete TITLE Change Additio NAME NAME STREET ADORESS STREET AUDRESS CHY-ST-ZIP CHY-ST-702 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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

FILED

04/27/05

<u>713-353-</u>0400

DON CLAPSADDLE