

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90329 025 ***150.00

DOCUMENT # F94000001813 1. Entity Name HEADLANDS MORTGAGE COMPANY	
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Principal Place of Business 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 US	Mailing Address 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 US
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50039693



03232005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-2851992	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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECFO PETRINI, DAVID 100 WOOD HOLLOW DRIVE NOVATO, CA 94945
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD GILBERT, IRENE D 100 WOOD HOLLOW DRIVE NOVATO, CA 94945
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD POISSON, BECKY 100 WOOD HOLLOW DRIVE NOVATO, CA 94945
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, BETTY ASST. S 100 WOOD HOLLOW DRIVE NOVATO, CA 94945
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IBRAHIM, SANFORD A 100 WOOD HOLLOW DRIVE NOVATO, CA 94945
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ABREU, STEVEN 100 WOOD HOLLOW DRIVE NOVATO, CA 94945

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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:  Betty Johnson 4/15/05 (415) 878-5882
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
HEADLANDS MORTGAGE COMPANY
OFFICERS AND DIRECTORS

Addendum #1

50039693
FF94000001813

<u>Name</u>	<u>Title/Area of Responsibility</u>	<u>Business Address</u>
Sanford A. Ibrahim	President / CEO / Director	100 Wood Hollow Drive Novato, CA 94945
Becky Poisson	Exec. VP / Ops/ Tech / Director	100 Wood Hollow Drive Novato, CA 94945
Steve Abreu	Exec. VP / Production/ Director	100 Wood Hollow Drive Novato, CA 94945
Irene Gilbert	Secretary / General Counsel / Director	100 Wood Hollow Drive Novato, CA 94945
David Petrini	Exec. VP / Finance / CFO	100 Wood Hollow Drive Novato, CA 94945
Betty Johnson	Assistant Secretary	100 Wood Hollow Drive Novato, CA 94945