

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001890

Entity Name: CHADWICK MORTGAGE, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

16390 PACIFIC COAST
STE 200
HUNTINGTON BEACH, CA 92649 US

New Principal Place of Business:

Current Mailing Address:

5311 KIRBY DR SUITE 202
HOUSTON, TX 770051339 US

New Mailing Address:

FEI Number: 76-0481050

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: FELIPA, CHADWICK
Address: 16390 PACIFIC COAST HWY SUITE 202
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: VST () Delete
Name: HOLT, JERRY M
Address: 5311 KIRBY DRIVE SUITE 202
City-St-Zip: HOUSTON, TX 77005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLOS, SANTOS S P
Address: 5311 KIRBY DRIVE, SUITE 202
City-St-Zip: HOUSTON, TX 770051139

Title: VST (X) Change () Addition
Name: HOLT, JERRY M
Address: 5311 KIRBY DRIVE SUITE 202
City-St-Zip: HOUSTON, TX 770051339

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: JERRY M. HOLT

VST

04/01/2004

Electronic Signature of Signing Officer or Director

Date