

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003214

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: SYNOVUS MORTGAGE CORP.

## Current Principal Place of Business:

800 SHADES CREEK PARKWAY  
STE 350  
BIRMINGHAM, AL 35209

## New Principal Place of Business:

## Current Mailing Address:

800 SHADES CREEK PARKWAY  
STE 350  
BIRMINGHAM, AL 35209

## New Mailing Address:

FEI Number: 63-1113916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: ANTHONY, RICHARD E  
Address: 800 SHADES CREEK PKWY, STE 350  
City-St-Zip: BIRMINGHAM, AL

Title: P ( ) Delete  
Name: BROUGHTON III, THOMAS A  
Address: 800 SHADES CREEK PKWY, STE 350  
City-St-Zip: BIRMINGHAM, AL

Title: P ( ) Delete  
Name: MELTON, STEPHEN A  
Address: 800 SHADES CREEK PKWY, STE 350  
City-St-Zip: BIRMINGHAM, AL

Title: P ( ) Delete  
Name: PADALINO, MICHAEL L  
Address: 800 SHADES CREEK PKWY, STE 350  
City-St-Zip: BIRMINGHAM, AL

Title: P ( ) Delete  
Name: TEEL, GORDON R  
Address: 800 SHADES CREEK PKWY, STE 350  
City-St-Zip: BIRMINGHAM, AL

Title: P ( ) Delete  
Name: GREEN, FRED L III  
Address: 800 SHADES CRED PKWY STE 350  
City-St-Zip: BIRMINGHAM, AL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARNETT, CHARLES W  
Address: 1242 MAIN STREET  
City-St-Zip: COLUMBIA, SC 29201

Title: EVP (X) Change ( ) Addition  
Name: PRESCOTT, THOMAS J  
Address: P.O. BOX 120  
City-St-Zip: COLUMBUS, GA 31902

Title: P (X) Change ( ) Addition  
Name: MELTON, STEPHEN A  
Address: 1148 BROADWAY  
City-St-Zip: COLUMBUS, GA 31901

Title: P (X) Change ( ) Addition  
Name: PADALINO, MICHAEL L  
Address: 800 SHADES CREEK PKWY, STE 350  
City-St-Zip: BIRMINGHAM, AL 35209

Title: CEO (X) Change ( ) Addition  
Name: TAYLOR, WILLIAM L  
Address: 125 WEST ROMANO STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: V (X) Change ( ) Addition  
Name: GREEN, FRED L III  
Address: 111 BAY AVENUE SUITE 500  
City-St-Zip: COLUMBUS, GA 31901-241

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: KELLY N WILLIS

ACCT

07/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date