2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #817306



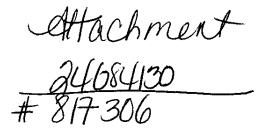
FILED Sep 09, 2004 8:00 am Secretary of State 09-09-2004 90009 021 ***150.00

1. Enity Name WACHOVIA MORTGAGE CORPORATION										
Principal Place of Business 201 S COLLEGE STREET SUITE 1600 CHARLOTTE, NC 28288-1089 US Mailing Address 201 S COLLEGE STREET SUITE 1600 CHARLOTTE, NC 28288-1089 US CHARLOTTE, NC 28288-1089					1 (68) 81 1813	IL KERII TERDAR YIVI ARIIA RI	 	# 1: 4 6 1 6 1	IIERI N IERU	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05262004	Chg-P	CR2E0	34 (10/03)		
City & State		City & State			4. FEI Numb			- 	oplied For	
Zip	Country	Zip	Country			of Status Desired		\$8.75 Add	litional	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New I				
				Name						
1201 HAYS	E-HALL CORPORATION SYST S ST	EM, INC.	Street A	Street Address (P.O. Box Number			(e)			
STE. 105 TALLAHAS	SSEE, FL 32301									
	•		City	- WA			FL	Zip Code	e	
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	· · · · ·									
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing S.00 May Be Added to Fees Added to Fees Corporation did not receive the prior notice.										
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	L /CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11	
TITLE	DEVP	☐ Delete	TITLE					☐ Change	Addition	
NAME STREET ADDRESS	BURTON, ROBERT V 201 S. COLLEGE STREET, STE 1600									
CITY-ST-ZIP	201 S. COLLEGE STREET, STE 1600 STREE CHARLOTTE, NC 282881089 CITY-									
TITLE	DCEO	⊠ Delete	TITLE	DCEC)	*****		Change	Addition	
NAME	WARREN, DEBRA M		NAME			D. Davies	.		′	
STREET ADDRESS CITY - ST-ZIP	201 S. COLLEGE STREET, STE 1600 STREE CHARLOTTE, NC 28288 CITY-					n Street,		tte, N	rc 28202	
TITLE	DEVP	☐ Delete	TITLE					☐ Change	Addition	
NAME	CARROL, DAVID M		NAME						1	
STREET ADORESS CITY-ST-ZIP	301 S. COLLEGE ST. CHARLOTTE, NC 282880014		STREET ADDRESS CITY-ST-ZIP						-	
TITLE	VP	☐ Delete	TITLE					☐ Change	Addition	
NAME	FULBRIGHT, GAY L		NAME						1	
STREET ADDRESS CITY - ST - ZIP	1100 CORPORATE CENTER DF RALEIGH, NC 276075066	RIVE	STREET ADDRESS CITY-ST-ZIP							
TITLE	Take Elon, 110 Elour octo	☐ Delete	TITLE	AVP			-	☐ Change	⊠ Addition	
NAME			NAME		Knowles					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP			ate Center	Drive)	ĺ	
TITLE		☐ Delete	TITLE	Rale	eigh, NC	27607		☐ Change	Addition	
NAME		- Detete	NAME							
STREET ADDRESS			STREET ADDRESS						ļ	
CITY-ST-ZIP	Cortifue that the information countilled with	this filling door not qualify for	CITY-ST-ZIP	tod is C-	otion 140 07/2\	(i) Elorido Statut	I further as-	tifut bet the '	oformation.	
12. I hereby certify that the information supplied with this filing does not quality 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 attagramment with an address, with all other like empowered.										

Kay Knowles, Assist Vice Pres., 9/7/2004

919-852-6768

Wachovia Bank, N.A. NC4755 1100 Corporate Center Drive Raleigh, NC 27607





WACHOVIA

September 7, 2004

Florida Dept. of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301-5030

Re:

Wachovia Mortgage Corporation

FEI # 56-0811711

Enclosed you will find Wachovia Mortgage Corporation's 2004 For Profit Annual Report and a check in the amount of \$150.00.

If you have any questions or require additional information, please contact me at the address above, by e-mail at <u>cynthia.wagner@wachovia.com</u> or by telephone at 919-852-6787.

Sincerely,

Cynthia Wagner

Compliance Senior Analyst