


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 09, 2004 8:00 am**  
**Secretary of State**

09-09-2004 90009 021 \*\*\*150.00

<b>DOCUMENT # 817306</b> 1. Entity Name <b>WACHOVIA MORTGAGE CORPORATION</b>					
Principal Place of Business <b>201 S COLLEGE STREET SUITE 1600 CHARLOTTE, NC 28288-1089 US</b>			Mailing Address <b>201 S COLLEGE STREET SUITE 1600 CHARLOTTE, NC 28288-1089 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST STE. 105 TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP BURTON, ROBERT V 201 S. COLLEGE STREET, STE 1600 CHARLOTTE, NC 282881089		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO WARREN, DEBRA M 201 S. COLLEGE STREET, STE 1600 CHARLOTTE, NC 28288		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO Christopher D. Davies 401 S. Tryon Street, Charlotte, NC 28202	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP CARROL, DAVID M 301 S. COLLEGE ST. CHARLOTTE, NC 282880014		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FULBRIGHT, GAY L 1100 CORPORATE CENTER DRIVE RALEIGH, NC 276075066		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP Kay Knowles 1100 Corporate Center Drive Raleigh, NC 27607	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Kay Knowles</i>			Kay Knowles, Assist Vice Pres., 9/7/2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		
			919-852-6768		

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

Attachment  
24684130  
# 817306



**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 [cynthia.wagner@wachovia.com](mailto:cynthia.wagner@wachovia.com) or by telephone at 919-852-6787.

Sincerely,

Cynthia Wagner  
Compliance Senior Analyst