

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817306

FILED
Jun 28, 2005
Secretary of State

Entity Name: WACHOVIA MORTGAGE CORPORATION

Current Principal Place of Business:

201 S COLLEGE STREET
SUITE 1600
CHARLOTTE, NC 282881089 US

New Principal Place of Business:

301 S COLLEGE STREET
CHARLOTTE, NC 282881089 US

Current Mailing Address:

201 S COLLEGE STREET
SUITE 1600
CHARLOTTE, NC 282881089 US

New Mailing Address:

301 S COLLEGE STREET
CHARLOTTE, NC 282881089 US

FEI Number: 56-0811711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
STE. 105
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: DEVP () Delete
Name: BURTON, ROBERT V
Address: 201 S. COLLEGE STREET, STE 1600
City-St-Zip: CHARLOTTE, NC 282881089

Title: DCEO () Delete
Name: DAVIES, CHRISTIPHER D
Address: 401 S TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: DEVP () Delete
Name: CARROL, DAVID M
Address: 301 S. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 282880014

Title: VP () Delete
Name: FULBRIGHT, GAY L
Address: 1100 CORPORATE CENTER DRIVE
City-St-Zip: RALEIGH, NC 276075066

Title: AV (X) Delete
Name: KNOWLES, KAY
Address: 1100 CORPORATE CENTER DR
City-St-Zip: RALEIGH, NC 27607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIES, CHRISTOPHER D
Address: 401 S. TRYON ST.
City-St-Zip: CHARLOTTE, NC 282881089

Title: SEC (X) Change () Addition
Name: DUBIE, CAROL A
Address: 123 S. BROAD ST.
City-St-Zip: PHILADELPHIA, PA 19109

Title: TR (X) Change () Addition
Name: CRAIG, DEBBIE
Address: 401 S. TRYON
City-St-Zip: CHARLOTTE, NC 282880014

Title: VP (X) Change () Addition
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL R. MULLIS

VP

06/28/2005

Electronic Signature of Signing Officer or Director

Date