

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818027

FILED
Apr 26, 2005
Secretary of State

Entity Name: WMC MORTGAGE CORP.

Current Principal Place of Business:

6320 CANOGA AVE
10 FLOOR TR -28
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

6320 CANOGA AVE
10 FLOOR TR -28
WOODLAND HILLS, CA 91367 US

New Mailing Address:

FEI Number: 95-2021917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCFO () Delete
Name: TRZCINSKI, DAVID B
Address: 6320 CCANOGA AVE.
City-St-Zip: WOODLAND HILLS, CA 91367

Title: SEVP () Delete
Name: ESHAGHIAN, GEORGE M
Address: 6320 CANOGA AVE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: AVPL () Delete
Name: DEAN, JANET
Address: 6320 CANOGA AVENUE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: CEO () Delete
Name: PORTER, DANIEL W
Address: 6320 CANOGA AVE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: P () Delete
Name: BRANDT, AMY C
Address: 6320 CANOGA AVE.
City-St-Zip: WOODLAND HILLS, CA 91367

Title: EVP () Delete
Name: BECKER, MARC E
Address: 6320 CANOGA AVE
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCFO (X) Change () Addition
Name: MACFARLANE, GREGORY J
Address: 6320 CANOGA AVE.
City-St-Zip: WOODLAND HILLS, CA 91367

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

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

Title: CEO (X) Change () Addition
Name: BRANDT, AMY C
Address: 6320 CANOGA AVE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: P/D (X) Change () Addition
Name: BRANDT, AMY C
Address: 6320 CANOGA AVE.
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D (X) Change () Addition
Name: ELLINGWOOD, WILLIAM E
Address: 950 FORRER BLVD
City-St-Zip: KETTERING, OH

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: AMY C. BRANDT

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date