

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2005
Secretary of State**

DOCUMENT# 819282

Entity Name: GENERAL ELECTRIC MORTGAGE INSURANCE CORPORATION OF NORTH CAROLINA

Current Principal Place of Business:

New Principal Place of Business:

6601 SIX FORKS ROAD
P.O. BOX 177800
RALEIGH, NC 276156519

Current Mailing Address:

New Mailing Address:

6601 SIX FORKS ROAD
P.O. BOX 177800
RALEIGH, NC 276156519

FEI Number: 56-0729821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MILLER, GERHARD A
Address: 6601 SIX FORKS RD.
City-St-Zip: RALEIGH, NC 27615

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

Title: V () Delete
Name: GREEN, JEANNIE B
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC.,

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

Title: VTD () Delete
Name: DALL, MARCIA A
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

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

Title: VS () Delete
Name: TAGGART, JOHN C
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

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

Title: PD () Delete
Name: MANN, THOMAS H.
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC

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

Title: VD () Delete
Name: RABITZ, JO ANN
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

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: ANGELA DANIEL

AS

01/07/2005

Electronic Signature of Signing Officer or Director

Date