2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #822526

1. Entity Name
CITIFINANCIAL MORTGAGE COMPANY, INC.



Principal Place of Business

250 CARPENTER FREEWAY IRVING TX 75062 US

Mailing Address

300 ST PAUL PLACE CORP. TAX DEPT, BSP10D BALTIMORE, MD 21202 US

FILED Mar 15, 2004 08:00 AM Secretary of State

Applied For



DO NOT WRITE IN THIS SPACE

03012004 No Chg-P CR2E034 (10/03)

4. FEI Number		Uphiled LOI
06-1104540	[Not Applicable
5. Certificate of Status Desired	\$8.75	Additional

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 againt and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.	· ·	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TÓRS			· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOFF, HARRY D 15800 JOHN J DELANEY DR CHARLOTTE, NC 28277				U0000nn38243		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP LOWMAN, DAVID 12855 N OUTER FORTY DR SAINT LOUIS, MO 63141			-	U00000088243 03/15/04-80043-025 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DAVIS, LINDA S 300 ST PAUL PL BALTIMORE, MD 21202			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP NICHOLS, R S 250 CARPENTER FREEWAY IRVING, TX			ĨÑ .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JONES, JOHN J 300 ST PAUL PLACE BALTIMORE, MD 21202						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 regeiver or firtuited expowered 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 by address, with all other like empowered.							