

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834587

FILED
Jun 28, 2005
Secretary of State

Entity Name: SOUTHTRUST MORTGAGE CORPORATION

Current Principal Place of Business:

210 WILDWOOD PARKWAY
BIRMINGHAM, AL 35209

New Principal Place of Business:

420 N. 20TH STREET
BIRMINGHAM, AL 35290

Current Mailing Address:

P.O. BOX 532060
BIRMINGHAM, AL 352532060

New Mailing Address:

420 N. 20TH ST.
BIRMINGHAM, AL 35290

FEI Number: 63-0692047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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

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: PCEO () Delete
Name: KING, WADE O
Address: 210 WILDWOOD PARKWAY, STE. 100
City-St-Zip: BIRMINGHAM, AL 35209

Title: SVP () Delete
Name: NEWTON, MICHAEL D
Address: 210 WILDWOOD PARKWAY, STE. 100
City-St-Zip: BIRMINGHAM, AL 35209

Title: CFO () Delete
Name: NEWTON, MICHAEL D
Address: 210 WILDWOOD PARKWAY, STE. 100
City-St-Zip: BIRMINGHAM, AL 35209

Title: SVP () Delete
Name: DICKEY, SCOTT
Address: 210 WILDWOOD PARKWAY, STE. 100
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIELLY, TODD A
Address: 1850 PARKWAY PLACE
City-St-Zip: MARIETTA, GA 30067

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

Title: TRE (X) Change () Addition
Name: CRAIG, DEBBIE
Address: 401 S. TRYON ST.
City-St-Zip: CHARLOTTE, NC 28202

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

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