2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857761

FILED Jan 08, 2004 Secretary of State

Entity Name: GMAC COMMERCIAL HOLDING CAPITAL MARKETS CORP.

| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
|--|---|------------------------------|--|---|--|-------------------------------|---|
| 1801 CALIFORNIA SR #3700 DENVER, CO 80202 | | | | 1801 CALIFORNIA ST #3700 DENVER, CO 80202 | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| 1801 CALIF #3700 DENVER, 0 | ORNIA ST | | | | | | |
| FEI Number: 84-0775574 FEI Number Applied For () FEI Num | | | | nber Not Applicable () Certificate of Status Desired () | | | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. | | | | | | | |
| SIGNATUR | | | | | | | |
| Electronic Signature of Registered Agent | | | | | Date | | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITION | S/CHANGES TO O | FFICERS AND DIRECTORS | : |
| Title: Name: Address: City-St-Zip: | D () CREAMER, DAV 200 WITMER R HORSHAM, PA | D | | Title: Name: Address: City-St-Zip: | ()Chango | e () Addition | |
| Title: Name: Address: City-St-Zip: | WATTS, ROBER | NIA ST STE.,#3700 | | Title: Name: Address: City-St-Zip: | ()Chang | e () Addition | |
| Title: Name: Address: City-St-Zip: | P () SMITH, DAVID (1801 CALIFORI DENVER, CO | | | Title: Name: Address: City-St-Zip: | ()Chang | e () Addition | |
| Title: Name: Address: City-St-Zip: | S () KIM, ELIZABETI 200 WITMER R HORSHAM, PA | D | | Title: Name: Address: City-St-Zip: | S (X) Chang GRAWEMEYER, DAVII 1801 CALIFORNIA ST DENVER, CO 80202 | | |
| Title: Name: Address: City-St-Zip: | D () DUNLEAVY, CH 200 WITMER R HORSHAM, PA | D | | Title: Name: Address: City-St-Zip: | ()Chang | e () Addition | |
| Title: Name: Address: City-St-Zip: | () | Delete | | Title: Name: Address: City-St-Zip: | D () Change BARKER, SCOT B 1801 CALIFORNIA ST. DENVER, CO 80202 | e (X) Addition , STE. 3700 | |
| 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 | | | | | | | |

SIGNATURE: DAVID CHEUNG VP 01/08/2004

above, or on an attachment with an address, with all other like empowered.