2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # F00000001753** 1. Entity Name FIRSTCITY MORTGAGE, INC. Principal Place of Business _ Mailing Address 445 ATLANTA SOUTH PARKWAY 445 ATLANTA SOUTH PARKWAY 105 ATLANTA, GA 30349 ATLANTA, GA 30349 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 58-2508964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EVERITT, W.D. JR. 445 ATLANTA SOUTH PARKWAY SUITE 105 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30349 U00000293198 -04708/05-80016-022 ISO.00 TITLE LINVILLE, JOHN NAME 445 ATLANTA SOUTH PARKWAY SUITE 105 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30349 CEVD. TITLE MNOS, CRECORY NAME 445 ATLANTA SOUTH PARKWAY CUITE 105 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ATLANTA GA 30240-TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with call other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

JEHN KI LINVICLE

FILED