

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 16, 2004 8:00 am**  
**Secretary of State**

02-16-2004 90043 049 \*\*\*158.75

**DOCUMENT # F00000001959**

1. Entity Name  
**HOMEBANC MORTGAGE CORPORATION**



Principal Place of Business  
**5775 E GLENRIDGE DR  
SUITE 500  
ATLANTA, GA 30328**

Mailing Address  
**5775 E GLENRIDGE DR  
SUITE 500  
ATLANTA, GA 30328**

**24011002**



2. Principal Place of Business  
**2002 Summit Boulevard**

3. Mailing Address  
**2002 Summit Boulevard**

Suite, Apt. #, etc.  
**Suite 100**

Suite, Apt. #, etc.  
**Suite 100**

01162004 Chg-P CR2E034 (10/03)

City & State  
**Atlanta, GA**

City & State  
**Atlanta, GA**

4. FEI Number  
**58-2532745**

Applied For  
Not Applicable

Zip  
**30319-1497**

Country  
**USA**

Zip  
**30319-1497**

Country  
**USA**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCD  
FLOOD, PATRICK S  
5555 GLENRIDGE CONNECTOR, STE. 800  
ATLANTA, GA 30342** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
MCGUIRE, CHARLES W  
5555 GLENRIDGE CONNECTOR, STE. 800  
ATLANTA, GA 30342** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
RARDIN, KEN  
5555 GLENRIDGE CONNECTOR, STE. 800  
ATLANTA, GA 30342** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
JANNOTTA, EDGAR T JR.  
5555 GLENRIDGE CONNECTOR, STE. 800  
ATLANTA, GA 30342** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
MCLELLAN, STEVEN  
5555 GLENRIDGE CONNECTOR, SUITE 800  
ATLANTA, GA 30342** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCD  
Flood, Patrick S  
2002 Summit Blvd, Ste. 100  
Atlanta, GA 30319-1497** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
McGuire, Charles W  
2002 Summit Blvd, Ste. 100  
Atlanta, GA 30319-1497** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
Rardin, Ken  
2002 Summit Blvd, Ste. 100  
Atlanta, GA 30319-1497** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
Jannotta, Edgar T Jr.  
2002 Summit Blvd, Ste. 100  
Atlanta, GA 30319-1497** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
McLellan, Steven  
2002 Summit Blvd, Ste. 100  
Atlanta, GA 30319-1497** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

**SIGNATURE:** **Kevin D. Ashburn**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**(404) 303-4321**