2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 8:00 am **DOCUMENT # F00000001959 Secretary of State** HOMEBANC MORTGAGE CORPORATION 01-26-2005 90013 044 ***158.75 Principal Place of Business Mailing Address 2002 SUMMIT BOULEVARD 2002 SUMMIT BOULEVARD 7 U U U U U U A SUITE 100 SUITE 100 ATLANTA, GA 30319 ATLANTA, GA 30319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 58-2532745 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD ☐ Delete Change ☐ Addition TITLE TITI F FLOOD, PATRICK S NAME NAME 2002 SUMMIT BLVD, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30319 CITY-ST-ZIP TITLE VS ☐ Delete ☐ Change ■ Addition NAME MCGUIRE, CHARLES W NAME STREET ADORESS STREET ADDRESS 2002 SUMMIT BLVD., STE. 100 CITY-ST-7IP ATLANTA, GA 30319 CITY-ST-ZIP D Change ☐ Delete ☐ Addition TITLE TITLE RARDIN, KEN NAME NAME STREET ADDRESS 2002 SUMMIT BLVD, STE, 100 STREET ADDRESS ATLANTA, GA 30319 CITY-ST-ZIP CITY-ST-7IP □ Delete TITLE Change ☐ Addition JANNOTTA, EDGAR T JR. NAME NAME 2002 SUMMIT BLVD., STE, 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30319 CITY-ST-ZIP TITLE ☐ Delete TITLE VT Change ☐ Addition MCLELLAN, STEVEN RACE, KEVIN D NAME STREET ADDRESS 2002 SUMMIT BLVD., STE. 100 STREET ADDRESS 2002 SUMMIT BLVD., STE.100 CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30319 Atlanta, GA 30319 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee exposition of the certification of the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation or the receiver or trustee exposition of the corporation of the receiver or trustee exposition of the corporation of the receiver or trustee exposition of the receiver of the receiver or trustee exposition of the receiver or trustee exposition of the receiver of the receiver of the receiver or trustee exposition of the receiver or trustee exposition of the receiver of changed, or on an attachment with an addre

Charles W. McGuire

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01/20/05

(404) 303-4000