

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005943

FILED
Apr 26, 2004
Secretary of State

Entity Name: H.D. VEST MORTGAGE SERVICES, INC.

Current Principal Place of Business:

63333 N. STATE HIGHWAY 161, SUITE 400
IRVING, TX 75038

New Principal Place of Business:

6333 N. STATE HIGHWAY 161, SUITE 400
IRVING, TX 75038

Current Mailing Address:

63333 N. STATE HIGHWAY 161, SUITE 400
IRVING, TX 75038

New Mailing Address:

6333 N. STATE HIGHWAY 161, SUITE 400
IRVING, TX 75038

FEI Number: 75-2345721

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCHS, ROGER C
Address: 6333 N. STATE HWY 161., STE. 400
City-St-Zip: IRVING, TX 75038

Title: V () Delete
Name: HORTON, JAMES A
Address: WELLS FARGO & CO., 6TH & MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: V () Delete
Name: SCHNEIDER, THOMAS J
Address: WELLS FARGO & CO., 6TH & MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: SD () Delete
Name: NORWOOD, R. BREDT
Address: 6333 N. STATE HWY 161, STE. 400
City-St-Zip: IRVING, TX 75038

Title: ASD () Delete
Name: KLEIN, JEFF
Address: 6333 N. STATE HWY 161, STE. 400
City-St-Zip: IRVING, TX 75038

Title: T () Delete
Name: BENNETT, JOEL
Address: 6333 N. STATE HWY 161, STE. 400
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: O'NEILL, DAVID R
Address: 6333 N. STATE HWY 161, STE. 400
City-St-Zip: IRVING, TX 75038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AST (X) Change () Addition
Name: BENNETT, JOEL
Address: 6333 N. STATE HWY 161, STE. 400
City-St-Zip: IRVING, TX 75038

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: JOEL BENNETT

AST

04/26/2004

Electronic Signature of Signing Officer or Director

Date

NEAL E. HEIFETZ, ASST SECY
6333 N STATE HWY 161 STE 400
IRVING, TX 75038