

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006178

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: PERIMETER MORTGAGE FUNDING CORPORATION

## Current Principal Place of Business:

2835 BRANDYWINE RD, STE 102  
ATLANTA, GA 30341

## New Principal Place of Business:

1770 INDIAN TRAIL ROAD  
SUITE 400  
NORCROSS, GA 30093

## Current Mailing Address:

2835 BRANDYWINE RD, STE 102  
ATLANTA, GA 30341

## New Mailing Address:

1770 INDIAN TRAIL ROAD  
SUITE 400  
NORCROSS, GA 30093

FEI Number: 58-2192898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENCKS, PATTY G  
123 W. 23RD STREET  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

HOWARD, RUSSELL W  
123 W. 23RD STREET  
PANAMA CITY, FL 32405 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.

SIGNATURE: RUSSELL W. HOWARD

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FORSTER, HARRY W  
Address: 2835 BRANDYWINE RD, STE 102  
City-St-Zip: ATLANTA, GA 30341

Title: CESD ( ) Delete  
Name: HOWARD, RUSSELL W  
Address: 2835 BRANDYWINE RD, STE 102  
City-St-Zip: ATLANTA, GA 30341

Title: EVP ( ) Delete  
Name: DEVINE, LINDA  
Address: 2835 BRANDYWINE RD, STE 102  
City-St-Zip: ATLANT, GA 30341

Title: EVP ( ) Delete  
Name: SHIREY, SUSAN  
Address: 2835 BRANDYWINE RD, STE 102  
City-St-Zip: ATLANTA, GA 30341

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FORSTER, HARRY W  
Address: 701 WHITLOCK AVENUE, SUITE K-48  
City-St-Zip: MARIETTA, GA 30064

Title: CESD (X) Change ( ) Addition  
Name: HOWARD, RUSSELL W  
Address: 123 W. 23RD STREET  
City-St-Zip: PANAMA CITY, FL 32405

Title: EVP (X) Change ( ) Addition  
Name: DEVINE, LINDA  
Address: 1770 INDIAN TRAIL ROAD, SUITE 400  
City-St-Zip: NORCROSS, GA 30093

Title: EVP (X) Change ( ) Addition  
Name: SHIREY, SUSAN  
Address: 1770 INDIAN TRAIL ROAD, SUITE 400  
City-St-Zip: NORCROSS, GA 30093

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: HARRY W FORSTER

PTD

03/24/2004

Electronic Signature of Signing Officer or Director

Date