


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-16-2004 90033 046 ***150.00

DOCUMENT # F01000003375	
1. Entity Name WALTER MORTGAGE COMPANY	

Principal Place of Business 6331 GRAPEVINE HWY SUITE 280 NORTH RICHLAND HILLS, TX 76180	Mailing Address 4211 W. BOY SCOUT BLVD TAX DEPT. SUITE 1000 TAMPA, FL 33607
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34006505

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



02052004 Chg-P CR2E034 (10/03)

4. FEI Number 74-3000232	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'BANNON, GENE E	NAME	
STREET ADDRESS	6331 GRAPEVINE HWY SUITE 280	STREET ADDRESS	
CITY-ST-ZIP	NORTH RICHLAND HILLS, TX 76180	CITY-ST-ZIP	
TITLE	EVS <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRY, ROBERT E	NAME	Harry, Robert R.
STREET ADDRESS	6331 GRAPEVINE HWY SUITE 280	STREET ADDRESS	
CITY-ST-ZIP	NORTH RICHLAND HILLS, TX 76180	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRACAMONTE, WALTER H	NAME	
STREET ADDRESS	6331 GRAPEVINE HWY SUITE 280	STREET ADDRESS	
CITY-ST-ZIP	NORTH RICHLAND HILLS, TX 76180	CITY-ST-ZIP	
TITLE	AVAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, BARBARA	NAME	
STREET ADDRESS	6331 GRAPEVINE HWY SUITE 280	STREET ADDRESS	
CITY-ST-ZIP	NORTH RICHLAND HILLS, TX 76180	CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEARDEN, MILES C III	NAME	
STREET ADDRESS	4211 W. BOY SCOUT BLVD	STREET ADDRESS	
CITY-ST-ZIP	TAMPA, FL 33607	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TROY, JOSEPH J	NAME	DCEO
STREET ADDRESS	4211 W. BOY SCOUT BLVD	STREET ADDRESS	
CITY-ST-ZIP	TAMPA, FL 33607	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 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.

WALTER MORTGAGE COMPANY
SIGNATURE: By/ M.C. Dearden, III Vice President/Treasurer 2/26/2004 (813)871-4066
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #