

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004112

FILED
Jan 08, 2004
Secretary of State

Entity Name: GMAC COMMERCIAL HOLDING CAPITAL CORP.

Current Principal Place of Business:

1801 CALIFORNIA STREET, SUITE 3700
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1801 CALIFORNIA STREET, SUITE 3700
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-0916496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: CHEUNG, DAVID
Address: 1801 CALIFORNIA STREET, SUITE 3700
City-St-Zip: DENVER, CO 80202

Title: S () Delete
Name: KIM, ELIZABETH
Address: 200 WITMER ROAD
City-St-Zip: HORSHAM, PA 19044

Title: T () Delete
Name: WATTS, ROBERT L
Address: 1801 CALIFORNIA STREET, SUITE 3700
City-St-Zip: DENVER, CO 80202

Title: PD () Delete
Name: SMITH, DAVID C
Address: 1801 CALIFORNIA STREET, SUITE 3700
City-St-Zip: DENVER, CO 80202

Title: SVPD () Delete
Name: DALE, LAWRENCE H SR.
Address: 1801 CALIFORNIA STREET, SUITE 3700
City-St-Zip: DENVER, CO 80202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GRAWEMEYER, DAVID W
Address: 1801 CALIFORNIA ST., STE. 3700
City-St-Zip: DENVER, CO 80202

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: D () Change (X) Addition
Name: BARKER, SCOT B
Address: 1801 CALIFORNIA STREET, SUITE 3700
City-St-Zip: DENVER, CO 80202

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: DAVID CHEUNG

V

01/08/2004

Electronic Signature of Signing Officer or Director

Date