

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006373

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: ENCORE CREDIT CORP.

## Current Principal Place of Business:

1833 ALTON PARKWAY  
IRVINE, CA 92606

## New Principal Place of Business:

1833 ALTON PARKWAY  
IRVINE, CA 92606 US

## Current Mailing Address:

1833 ALTON PARKWAY  
IRVINE, CA 92606

## New Mailing Address:

1833 ALTON PARKWAY  
IRVINE, CA 92606 US

FEI Number: 33-0986192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: JEFF SPARKS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: HOLDER, STEVEN G  
Address: 101 INNOVATION DR STE 200  
City-St-Zip: IRVINE, CA 92612

Title: P ( ) Delete  
Name: ASGHAR, SHAHID S  
Address: 101 INNOVATION DR STE 200  
City-St-Zip: IRVINE, CA 92612

Title: DVS ( ) Delete  
Name: DAURIO, JON R  
Address: 101 INNOVATION DR STE 200  
City-St-Zip: IRVINE, CA 92612

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HOLDER, STEVEN G CHAIRMAN  
Address: 1833 ALTON PARKWAY  
City-St-Zip: IRVINE, CA 92606 US

Title: PRES (X) Change ( ) Addition  
Name: ASGHAR, SHAHID S DIR  
Address: 1833 ALTON PARKWAY  
City-St-Zip: IRVINE, CA 92606 US

Title: SEC (X) Change ( ) Addition  
Name: DAURIO, JON R DIR  
Address: 1833 ALTON PARKWAY  
City-St-Zip: IRVINE, CA 92606 US

Title: CFO ( ) Change (X) Addition  
Name: KONTOULIS, JOHN DIR  
Address: 1833 ALTON PARKWAY  
City-St-Zip: IRVINE, CA 92606 US

Title: EVP ( ) Change (X) Addition  
Name: SZPYTEK, STEVEN DIR  
Address: 1833 ALTON PARKWAY  
City-St-Zip: IRVINE, CA 92606 US

Title: DIR ( ) Change (X) Addition  
Name: BRAZIL, JAMES R DIR  
Address: 1833 ALTON PARKWAY  
City-St-Zip: IRVINE, CA 92606 US

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: JON R. DAURIO

SEC

04/23/2004

Electronic Signature of Signing Officer or Director

Date