2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004
Secretary of State

DOCUMENT# F02000001521

Entity Name: SUMMIT HOME MORTGAGE, INC.

Current Principal Place of Business:

605 N. HWY 169
SUITE 700
PLYMOUTH, MN 55441

New Principal Place of Business:

605 N. US HWY 169
SUITE 700
PLYMOUTH, MN 55441

Current Mailing Address:

605 N. HWY 169
SUITE 700
PLYMOUTH, MN 55441

New Mailing Address:

605 N. US HWY 169
SUITE 700
PLYMOUTH, MN 55441

FEI Number: 41-1726353 **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: DP ( ) Delete
Name: CARTER, ROBERT L
Address: 10201 WAYZATA BLVD STE 350
City-St-Zip: MINNETONKA, MN 55305

Title: DS ( ) Delete
Name: CLARKE-CARTER, DIANA J
Address: 10201 WAYZATA BLVD STE 350
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: CARTER, ROBERT L
Address: 605 N US HWY 169, SUITE 700
City-St-Zip: PLYMOUTH, MN 55441

Title: DS (X) Change ( ) Addition
Name: CLARKE-CARTER, DIANA J
Address: 605 N US HWY 169, SUITE 700
City-St-Zip: PLYMOUTH, MN 55441

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: ROBERT L. CARTER MR. 02/17/2004
Electronic Signature of Signing Officer or Director Date