


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90041 015 \*\*\*150.00

<b>DOCUMENT # F02000002512</b>					
<b>1. Entity Name</b> AEGIS MORTGAGE CORPORATION					
<b>Principal Place of Business</b> 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042			<b>Mailing Address</b> 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 77-0589883	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> PCD <b>NAME</b> THOMPSON, RICHARD D <b>STREET ADDRESS</b> 3250 BRIARPARK DR STE 400 <b>CITY-ST-ZIP</b> HOUSTON, TX 77042	<input type="checkbox"/> Delete		<b>TITLE</b> PCD <b>NAME</b> D. Richard Thompson <b>STREET ADDRESS</b> 3250 Briarpark Drive, Suite 400 <b>CITY-ST-ZIP</b> Houston, TX 77042	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VT <b>NAME</b> MARVIN, STUART D <b>STREET ADDRESS</b> 3250 BRIARPARK DR STE 400 <b>CITY-ST-ZIP</b> HOUSTON, TX 77042	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VS <b>NAME</b> BALOG, MICHAEL C <b>STREET ADDRESS</b> 3250 BRIARPARK DR STE 400 <b>CITY-ST-ZIP</b> HOUSTON, TX 77042	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> D <b>NAME</b> PLATTUS, SETH P <b>STREET ADDRESS</b> 450 PARK AVENUE, 28TH FLOOR <b>CITY-ST-ZIP</b> NEW YORK, NY 10022	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> D <b>NAME</b> NAPORENT, MARK A <b>STREET ADDRESS</b> 450 PARK AVE 28TH FLOOR <b>CITY-ST-ZIP</b> NEW YORK, NY 10022	<input type="checkbox"/> Delete		<b>TITLE</b> D <b>NAME</b> Mark A. Naporent <b>STREET ADDRESS</b> 450 Park Avenue, 28th Floor <b>CITY-ST-ZIP</b> New York, NY 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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.</b>					
<b>SIGNATURE:</b> <i>Michael C. Balog</i>			Michael C. Balog, EVP & Secretary <i>2/27/04</i> (713) 787-0100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		