

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002864

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRIMACY CLOSING CORPORATION

Current Principal Place of Business:

6077 PRIMACY PARKWAY, SUITE 300
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

6077 PRIMACY PARKWAY, SUITE 300
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 03-0415742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: SPINOLO, C. MATTHEW
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: VD () Delete
Name: BELL, W. CHARLES
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: S () Delete
Name: RATTON, ROBERT W JR.
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: D () Delete
Name: PICKENS, MARK S
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: D () Delete
Name: WATSON, JAMES T
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: S () Delete
Name: RATTON, ROBERT W JR.
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPINOLO, C. MATTHEW
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: V (X) Change () Addition
Name: BOSWELL, ROSS A
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: SD (X) Change () Addition
Name: RATTON, ROBERT W JR.
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: D (X) Change () Addition
Name: FIELDS, KAREN S
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

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

Title: AS (X) Change () Addition
Name: WAAGE, FELICIA
Address: 6077 PRIMACY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

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: ROSS A BOSWELL

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date

GILBERT O SAUNDERS, AS
6077 PRIMACY PKWY
SUITE 300
MEMPHIS, TN 38119