


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90003 003 ***150.00

DOCUMENT # F02000005067	
1. Entity Name BEDFORD HOME LOANS, INC.	

Principal Place of Business 500 CITY PARKWAY WEST SUITES 300&400 ORANGE, CA 92868	Mailing Address 1100 TOWN & COUNTRY RD., STE. 1100 ORANGE, CA 92868
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54033330

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01282004 Chg-P CR2E034 (10/03)

4. FEI Number 22-3874234		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Off EVP GRAZER, JOHN P 1100 TOWN & COUNTRY RD., STE. 1100 ORANGE, CA 92868	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Off VP, S NOTO, THOMAS J 1100 TOWN & COUNTRY RD., STE. 1100 ORANGE, CA 92868	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TIBEREND, DIANE E 1100 TOWN & COUNTRY RD., STE. 1100 ORANGE, CA 92868	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached complete list	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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.

SIGNATURE:  **Diane E. Tiberend, Asst. Secty 4/ /04 714-541-9960**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

ext. 4779 Jan Magness

Attachment
Doc. # FO 2000025067
54033398

BEDFORD HOME LOANS, INC.
OFFICERS AND DIRECTORS LIST

OFFICERS LIST

Name	Title	Address
Wendell M. Raphael	President	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
John P. Grazer	Exec. Vice President	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Karen Christensen	Chief Financial Officer/Treasurer	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Thomas J. Noto	Vice President; Secretary	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Diane E. Tiberend	Asst. Secretary	1100 Town & Country Rd, Suite 450 Orange, CA 92868

DIRECTORS LIST

Name	Address
Wendell M. Raphael	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Thomas J. Noto	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Adam J. Bass	1100 Town & Country Rd, Suite 1100 Orange, CA 92868

As of 9/25/03