

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001474

FILED
Apr 28, 2004
Secretary of State

Entity Name: FIRST AMERICAN MORTGAGE FINANCE CORP.

Current Principal Place of Business:

95 WASHINGTON STREET
SUITE 480
CANTON, MA 02021

New Principal Place of Business:

95 WASHINGTON STREET
SUITE 592
CANTON, MA 02021

Current Mailing Address:

95 WASHINGTON STREET
SUITE 480
CANTON, MA 02021

New Mailing Address:

95 WASHINGTON STREET
SUITE 592
CANTON, MA 02021

FEI Number: 00-0802484

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:

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: CPS () Delete
Name: BERNOTAS, DAVID R
Address: 95 WASHINGTON STREET
City-St-Zip: CANTON, MA 02021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: BERNOTAS, DAVID R
Address: 95 WASHINGTON STREET SUITE 592
City-St-Zip: CANTON, MA 02021

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: DAVID R. BERNOTAS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date