2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005
Secretary of State

DOCUMENT# F03000001513

Entity Name: METAMERICA MORTGAGE BANKERS, INC.

Current Principal Place of Business:

250 INTERNATIONAL PARKWAY
134
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

5151 BONNEY ROAD
SUITE 107
VIRGINIA BEACH, VA 23462

New Mailing Address:

FEI Number: 54-1761455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLAALIEN, ROGER D
3335 HORSESHOE BEND CT.
LONGWOOD, FL 32779 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:	CEO	( ) Delete
Name:	SLAALIEN, ROGER	
Address:	250 INTERNATIONAL PARKWAY, SUITE 134	
City-St-Zip:	LAKE MARY, FL 32746	
Title:	PS	( ) Delete
Name:	SLAALIEN, NOREEN K	
Address:	250 INTERNATIONAL PARKWAY, SUITE 134	
City-St-Zip:	LAKE MARY, FL 32746	
Title:	EVP	( ) Delete
Name:	BELTRAN, ANNA E	
Address:	5316 SIX FORKS RD., SUITE 200	
City-St-Zip:	RALEIGH, NC 27609	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NOREEN SLAALIEN PS 01/21/2005

Electronic Signature of Signing Officer or Director — Date