

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002482

FILED
Jan 13, 2005
Secretary of State

Entity Name: N A NATIONWIDE MORTGAGE CORP.

Current Principal Place of Business:

26361 CROWN VALLEY PARKWAY
SUITE 200
MISSION VIEJO, CA 926916305 US

New Principal Place of Business:

Current Mailing Address:

26361 CROWN VALLEY PARKWAY
SUITE 200
MISSION VIEJO, CA 926916305 US

New Mailing Address:

FEI Number: 33-0828099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
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: PVST () Delete
Name: WHEELER, NOELLE
Address: 92 ARGONAUT, SUITE 200
City-St-Zip: ALISO VIEJO, CA 22656

Title: CD () Delete
Name: WHEELER, NOELLE
Address: 92 ARGONAUT, SUITE 200
City-St-Zip: ALISO VIEJO, CA 22656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WHEELER, NOELLE
Address: 26361 CROWN VALLEY PKWY, SUITE 200
City-St-Zip: MISSION VIEJO, CA 92691 US

Title: CD (X) Change () Addition
Name: WHEELER, NOELLE
Address: 26361 CROWN VALLEY PKWY, SUITE 200
City-St-Zip: MISSION VIEJO, CA 92691 US

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: NOELLE WHEELER

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date