

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003423

FILED
Feb 17, 2005
Secretary of State

Entity Name: ACCEPTANCE CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

112 N. UNIVERSITY ROAD, SUITE 200
SPOKANE, WA 99206

New Principal Place of Business:

15812 E INDIANA AVE
SPOKANE VALLEY, WA 99216

Current Mailing Address:

112 N. UNIVERSITY ROAD, SUITE 200
SPOKANE, WA 99206

New Mailing Address:

15812 E INDIANA AVE
SPOKANE VALLEY, WA 99216

FEI Number: 02-0640271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: COB () Delete
Name: WEBB, KAREN R
Address: 112 N. UNIVERSITY ROAD, SUITE 200
City-St-Zip: SPOKANE, WA 99206

Title: PBOD () Delete
Name: WILKINS, CRAIG T
Address: 112 N. UNIVERSITY ROAD, SUITE 200
City-St-Zip: SPOKANE, WA 99206

Title: STD () Delete
Name: HINES, MICHAEL A
Address: 112 N. UNIVERSITY ROAD, SUITE 200
City-St-Zip: SPOKANE, WA 99206

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HINES, MICHAEL A
Address: 15812 E INDIANA AVE
City-St-Zip: SPOKANE VALLEY, WA 99216

Title: PBOD (X) Change () Addition
Name: WILKINS, CRAIG T
Address: 15812 E INDIANA AVE
City-St-Zip: SPOKANE VALLEY, WA 99216

Title: SD (X) Change () Addition
Name: MARTIN, MICHAEL
Address: 15812 E INDIANA AVE
City-St-Zip: SPOKANE VALLEY, WA 99216

Title: VP () Change (X) Addition
Name: HANSEN, GARY
Address: 15812 E INDIANA AVE
City-St-Zip: SPOKANE VALLEY, WA 99216

Title: TR () Change (X) Addition
Name: HINES, MICHAEL A
Address: 15812 E INDIANA AVE
City-St-Zip: SPOKANE VALLEY, WA 99216

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: MICHAEL HINES

COB

02/17/2005

Electronic Signature of Signing Officer or Director

Date