


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90013 002 ***150.00

DOCUMENT # F03000004362		
1. Entity Name WINSTAR MORTGAGE PARTNERS, INC.		

Principal Place of Business 13705 FIRST AVENUE NORTH STE. 500 PLYMOUTH, MN 55441	Mailing Address 13705 FIRST AVENUE NORTH STE. 500 PLYMOUTH, MN 55441
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40033499



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

03032005 Chg-P CR2E034 (10/03)

4. FEI Number 54-2118158	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

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, 2005 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	PCEO CLARKE-CARTER, DIANA J 13705 FIRST AVENUE NORTH STE. 500 PLYMOUTH, MN 55441 <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	SD CLARKE - CARTER, DIANA J 13705 FIRST AVENUE NORTH STE. 500 PLYMOUTH, MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT CARTER, ROBERT L 10201 WAYZATA BLVD. STE. 350 MINNETONKA, MN 55305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ARNTSON, LORRIE 13705 FIRST AVENUE NORTH STE. 500 PLYMOUTH, MN 55441 <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: Diana J. Clarke-Carter **Diana J. Clarke-Carter, CEO 3/3/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **763-390-9277**



ATTACHMENT

400 33499

#F03000004362

Officers/Directors

Diana J. Clarke-Carter, 5/13/54

Chief Executive Officer/Secretary/Director

Business Address: 13705 First Avenue North, Suite 500, Plymouth, MN 55441 (763-390-4200)

Residential Address: 130 Spur Circle, Wayzata, MN 55391 (763-473-4455)

Robert L. Carter, 3/4/54

Treasurer/Director

Business Address: Waterford Park, 605 N. Hwy 169, Suite 700, Plymouth, MN 55441 (763-390-7200)

Residential Address: 130 Spur Circle, Wayzata, MN 55391 (763-473-4455)

Michael Horihan, 7/1/69

Chief Operating Officer

Business Address: 13705 First Avenue North, Suite 500, Plymouth, MN 55441 (763-390-4200)

Residential Address: 317 Berkshire Lane North, Plymouth, MN 55441 (763-545-1484)

Diane Henson, 11/12/52

Executive Vice President

Business Address: 13705 First Avenue North, Suite 500, Plymouth, MN 55441 (763-390-4200)

Residential Address: 11949 Tapestry Lane, Minnetonka, MN 55305 (952-545-7689)

Lorrie Arntson, 1/19/59

Senior Vice President /Assistant Secretary

Business Address: 13705 First Avenue North, Suite 500, Plymouth, MN 55441 (763-390-4200)

Residential Address: 13047 Killdeer Street N.W., Coon Rapids, MN 55448 (763-755-0455)

Mark Lynch, 4/9/59

Senior Vice President

Business Address: 201 Concourse Boulevard, Suite 210, Glen Allen, VA 23059 (804-364-2332)

Residential Address: 2304 Nutley Court, Richmond, VA 23233 (804-270-7640)

Mike Moorhouse, 8/26/59

Senior Vice President

Business Address: 9201 Spectrum Center Blvd., Suite 205, San Diego, CA 92123 (800-303-1120)

Residential Address: 1724 Hunsaker Street, Oceanside, CA 92054 (760-757-3424)

Penny Vincent-Carroll, 4/3/60

Vice President

Business Address: 9201 Spectrum Center Blvd., Suite 205, San Diego, CA 92123 (800-303-1120)

Residential Address: 8212 East County Drive, El Cajon, CA 92021 (619-889-9309)

Stephanie Hubbard, 2/16/74

Controller/ Vice President

Business Address: 13705 First Avenue North, Suite 500, Plymouth, MN 55441 (763-390-4200)

Residential Address: 2937 119th Lane NW, Coon Rapids, MN 55433 (763-576-0841)