

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004990

FILED
Mar 18, 2004
Secretary of State

Entity Name: THORNBURG MORTGAGE ADVISORY CORPORATION

Current Principal Place of Business:

150 WASHINGTON AVENUE
SANTA FE, NM 87501

New Principal Place of Business:

Current Mailing Address:

150 WASHINGTON AVENUE
SANTA FE, NM 87501

New Mailing Address:

119 E. MARCY ST, SUITE 202
SANTA FE, NM 87501

FEI Number: 85-0380521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD () Delete
Name: THORNBURG, GARRETT
Address: 150 WASHINGTON AVENUE
City-St-Zip: SANTA FE, NM 87501

Title: V () Delete
Name: GOLDSTONE, LARRY A
Address: 150 WASHINGTON AVENUE
City-St-Zip: SANTA FE, NM 87501

Title: V () Delete
Name: MCMAHON, BRIAN J
Address: 119 EAST MARCY STREET
City-St-Zip: SANTA FE, NM 87501

Title: V () Delete
Name: BOHLIN, STEVEN J
Address: 119 EAST MARCY STREET
City-St-Zip: SANTA FE, NM 87501

Title: S () Delete
Name: FISCHER, DAWN B
Address: 119 EAST MARCY STREET
City-St-Zip: SANTA FE, NM 87501

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:

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: DAWN B. FISCHER

S

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date