2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000005056

FILED Jan 20, 2004 8:00 am Secretary of State

1. Entity Name CAPITAL MORTGAGE FINANCE CORP.				01-20-2004	90065 004 ***158.75
Principal Place 9881 BROKE COLUMBIA, M	N LAND PARKWAY, SUITE 210	Mailing Address 9881 BROKEN LAND PARI COLUMBIA, MD 21046	KWAY, SUITE 210		
6310 Stevens Forest Road		3. Mailing Address 6310 Stevens	Forest Road		
Suite, Apt. #, etc. Sui		Suite, Apt. #, etc.	Market Land	01072004 Chg-P	CR2E034 (10/03)
City & State Columbia, Maryland		City & State Columbia, Maryland		4. FETNumber 1 52-1839252	Applied For Not Applicable
ZipCountry		Zip — Country —		5. Certificate of Status Desired	\$8.75 Additional
21046	Howard 6. Name and Address of Current Re		oward	7. Name and Address of New	Fee Required
	o. Name and Address of Owners ste	gratered Agent	Name	7. Haine and Address of How	registeres Agent
BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301			Street Addres	s (P.O. Box Number is Not Acceptab	le)
			City	441	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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 - St.00 May Be After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing - St.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND DIE		11.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT GIBBONS, BRADLEY T 9881 BROKEN LAND PARKWAY, S COLUMBIA, MD 21046	□ Delete	STREET ALIDRESS	6310 Stevens Forest Columbia, MD 21046	□ Change □ Addition t Road
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WILLIAMS, STEVEN D 9881 BROKEN LAND PARKWAY, S COLUMBIA, MD 21046	☐ Delete		6310 Stevens Forest Columbia, MD 21046	□ Change □ Addition
NAME STREET ADDRESS CITY-ST-ZIP		~ ——— Toelete	TITLE		· ☐ Change ☐ '☐ 'Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change 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: Bradley T. Gibbons 1/12/04 410 381-2626 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone (