

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005263

FILED
Jan 13, 2004
Secretary of State

Entity Name: FAIRFAX FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

4039 FAIRFAX CENTER HUNT TRAIL
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

4039 FAIRFAX CENTER HUNT TRAIL
FAIRFAX, VA 22030

New Mailing Address:

FEI Number: 48-1306663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, MARIA
1834 BRICKELL AVE. #51
MIAMI, FL 33129 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: PCT () Delete
Name: RAZEGHI, MICHAEL
Address: 15174 STILLFIELD PL.
City-St-Zip: CENTREVILLE, VA 20120

Title: SD () Delete
Name: RIVERA, ANGELICA
Address: 13432 MATHEW VISTA DR.
City-St-Zip: CENTREVILLE, VA 20120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHEAL RAZEGHI

PCT

01/13/2004

Electronic Signature of Signing Officer or Director

Date