2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005
Secretary of State

DOCUMENT# F04000004231

Entity Name: MILESTONE MORTGAGE CORPORATION

Current Principal Place of Business:

10255 RICHMOND AVENUE, SUITE 450
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

10255 RICHMOND AVENUE, SUITE 450
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 76-0291455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: DP ( ) Delete
Name: HODGES, L.B.
Address: 318 PATCHESTER
City-St-Zip: HOUSTON, TX 77079

Title: VS ( ) Delete
Name: COWLES-REESE, DEBI
Address: 19 BRIAR HILL
City-St-Zip: HOUSTON, TX 77042

Title: AV ( ) Delete
Name: HODGES, JAMES D
Address: 13710 BUTTERFLY
City-St-Zip: HOUSTON, TX 77079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: COWLES-REESE, DEBI
Address: 19 BRIAR HILL
City-St-Zip: HOUSTON, TX 77042

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: DEBI COWLES-REESE VP 04/01/2005

Electronic Signature of Signing Officer or Director — Date