

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000001631

FILED
Apr 14, 2003
Secretary of State

Entity Name: MORTGAGE PORTFOLIO SERVICES, INC.

Current Principal Place of Business:

2728 N HARWOOD
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 199000
DALLAS, TX 75219 US

New Mailing Address:

FEI Number: 06-1440985

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: PCEO () Delete
Name: HINTON, JAMES E
Address: 5420 HILTON HEAD DR
City-St-Zip: DALLAS, TX 75287

Title: D () Delete
Name: FERREE, ALAN K
Address: 327 WALNUT GROVE LANE
City-St-Zip: COPPELL, TX 75019

Title: V () Delete
Name: WALDEN, DAVID
Address: 1204 OAKMOUNT PL
City-St-Zip: RICHARDSON, TX 75081

Title: SVD () Delete
Name: HEIBEL, DONALD J
Address: 1509 LEESE DRIVE
City-St-Zip: FLOWER MOUND, TX 75028

Title: TV () Delete
Name: MCGOWAN, PATRICK X
Address: 4237 PINWOOD DRIVE
City-St-Zip: PLANO, TX 75093

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: ECHOLS, LELDON E
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 75201

Title: EVP (X) Change () Addition
Name: CASSIDY, CLIFFORD
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 75201

Title: EVP (X) Change () Addition
Name: STOCKWELL, GORDON
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 75201

Title: TREA (X) Change () Addition
Name: ROBERTS, VICKI A
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 75201

Title: SECR (X) Change () Addition
Name: SMERGE, RAYMOND G
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 75201

Title: AVP () Change (X) Addition
Name: ERICKSON, JANET
Address: 2728 N. HARWOOD ST
City-St-Zip: DALLAS, TX 75201

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: JANET ERICKSON

AVP

04/14/2003

Electronic Signature of Signing Officer or Director

Date