

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002074

FILED
Mar 09, 2004
Secretary of State

Entity Name: LANDSAFE CREDIT, INC.

Current Principal Place of Business:

6400 LEGACY DR.
PLANO, TX 75024

New Principal Place of Business:

7105 CORPORATE DRIVE
PLANO, TX 75024

Current Mailing Address:

6400 LEGACY DR. PTX-87
ATTN: KELLIE WILCOX
PLANO, TX 75024

New Mailing Address:

7105 CORPORATE DRIVE, PTX C 87
ATTN: KELLIE WILCOX
PLANO, TX 75024

FEI Number: 95-4579803

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 32301 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: COBD () Delete
Name: MOZILO, ANGELO R
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: PCOO () Delete
Name: FAINE, MICHAEL
Address: 6400 LEGACY DR.
City-St-Zip: PLANO, TX 75024

Title: S () Delete
Name: SAMUELS, SANDOR E
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: P () Delete
Name: BOLAND, STEVE D
Address: 1515 WALNUT GROVE AVE
City-St-Zip: ROSEMEAD, CA 91770

Title: T () Delete
Name: BOSCH, MATTHEW L
Address: 6400 LEGACY DR
City-St-Zip: PLANO, TX 75024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: KURLAND, STANDFORD L
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: PCEO (X) Change () Addition
Name: BOLAND, STEVE
Address: 1515 WALNUT GROVE
City-St-Zip: ROSEMEAD, CA 91770

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

Title: CFO (X) Change () Addition
Name: ABERLE, MICHAEL J
Address: 8521 FALLBROOK AVENUE
City-St-Zip: WEST HILLS, CA 91304

Title: COO (X) Change () Addition
Name: SCHAKETT, JACK
Address: 8511 FALLBROOK AVENUE
City-St-Zip: WEST HILLS, CA 91304

Title: DIR () Change (X) Addition
Name: GATES, MARSHALL M
Address: 4500 PARK GRANADA AVENUE
City-St-Zip: CALABASAS, CA 91302

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: MICHAEL J ABERLE

CFO

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date