


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90253 031 ***150.00

DOCUMENT # F96000005108	
1. Entity Name FULL SPECTRUM LENDING, INC.	

Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302 US	Mailing Address 26745 MALIBU HILLS ROAD MH-11 CALABAS HILLS, CA 91301 US
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94075617



2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 5220 Las Virgenes Rd AC-11 Calabasas, CA 91302 City & State Los Angeles
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01142004 Chg-P CR2E034 (10/03)

4. FEI Number 95-4598038	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. <input type="checkbox"/> Delete SAMBOL, DAVID 4500 PARK GRANADA CALABASAS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stanford Lee Kurland 4500 Park Granada Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPS <input type="checkbox"/> Delete KELSEY, SUSAN E 3818 BENEDICT CANYON DRIVE SHERMAN OAKS, CA 91423	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input type="checkbox"/> Change <input type="checkbox"/> Addition Ronald Staae 35 North Lake Avenue Pasadena, CA 91101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO <input type="checkbox"/> Delete SCREIBMAN, ROBER 35 N. LAKE AVENUE PASADENA, CA 91101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete DANIEL, GLENDA J 4500 PARK GRANADA CALABASAS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Teresa C. Palma 5220 Las Virgenes Road AC-11 Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete SAMUELS, SANDOR E 17527 EMBASSY DRIVE ENCINO, CA 91316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input type="checkbox"/> Delete LUMSDEN, GREGORY A 4500 PARK AVENUE CALABASAS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **April 22, 2004** **(818) 871-4858**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

FULL SPECTRUM LENDING, INC.

F96000005108

BOARD OF DIRECTORS

Full Name	Title	Business Address
Stanford Lee Kurland	Director	4500 Park Granada Calabasas, California 91302
Gregory Allan Lumsden	Director	35 North Lake Avenue Pasadena, California 91101

EXECUTIVE OFFICERS

Full Name	Title	Business Address
Gregory Allan Lumsden	President and Chief Executive Officer	35 North Lake Avenue Pasadena, California 91101
Sandor Eli Samuels	Secretary	4500 Park Granada Calabasas, California 91302
Ronald Staake	Senior Vice President & Chief Financial Officer	35 North Lake Avenue Pasadena, California 91101

SOLE SHAREHOLDER

Name	Federal Identification Number	Address	Telephone Number	Percentage of Stock Held
Countrywide Financial Corporation	13-2641992	4500 Park Granada Calabasas, California 91302	(818) 225-3000	100%