

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006042

FILED
Apr 30, 2004
Secretary of State

Entity Name: WACHOVIA MULTIFAMILY CAPITAL, INC.

Current Principal Place of Business:

7255 WOODMONT AVE.
SUITE 200
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

7255 WOODMONT AVE.
SUITE 200
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 51-0352032

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: DP () Delete
Name: SULLIVAN, MICHAEL D
Address: 7200 WISCONSIN AVE STE-200
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: BECKER, RICHARD L ESQ
Address: 7200 WISCONSIN AVE STE-200
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: SULLIVAN, MICHAEL D
Address: 7255 WOODMONT AVE STE 200
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: BECKER, RICHARD L
Address: 7255 WOODMONT AVE STE 200
City-St-Zip: BETHESDA, MD 20814

Title: V () Delete
Name: REDMOND, ELIZABETH A
Address: 7255 WOODMONT AVE STE 200
City-St-Zip: BETHESDA, MD 20814

Title: V () Delete
Name: KISSER, CARROLL P
Address: 7255 WOODMONT AVE STE 200
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: JEFFRIES, JR, ROSS E
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: D (X) Change () Addition
Name: GREEN, WILLIAM C
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: D (X) Change () Addition
Name: JONES, JR., STEPHEN D
Address: 1339 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: D (X) Change () Addition
Name: WORLEY, DAVID S
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: S (X) Change () Addition
Name: DANIELLO, TIMOTHY F
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: VP (X) Change () Addition
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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: CAROL R. MULLIS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date