

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006323

FILED
Apr 22, 2004
Secretary of State

Entity Name: NEW CENTURY MORTGAGE CORPORATION

Current Principal Place of Business:

18400 VON KARMAN %COMPLIANCE DEPT.
STE 1000
IRVINE, CA 92612 US

New Principal Place of Business:

Current Mailing Address:

18400 VON KARMAN %COMPLIANCE DEPT.
STE 1000
IRVINE, CA 92612 US

New Mailing Address:

FEI Number: 93-1195257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: COLE, ROBERT K
Address: 1611 EMERALD BAY
City-St-Zip: LAGUNA BEACH, CA 92651

Title: DCC () Delete
Name: MORRICE, BRAD A
Address: 718 DAVIS WAY
City-St-Zip: LAGUNA BEACH, CA 92651

Title: DEV () Delete
Name: GOTSCHALL, EDWARD FLOYD
Address: 18 PALOMINO
City-St-Zip: COTO DE CAZA, CA 92679

Title: DP () Delete
Name: FLANAGAN, PATRICK J
Address: 25422 COACH SPRINGS LANE
City-St-Zip: LAGUNA HILLS, CA 92653

Title: T () Delete
Name: DODGE, PATTI M
Address: 26 OROVILLE
City-St-Zip: IRVINE, CA 92602

Title: D () Delete
Name: ANDERSON, GEORGE E
Address: 16146 S WOODSON DR
City-St-Zip: RAMONA, CA 92065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PATRICK J. FLANAGAN

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date