

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 8:00 am
Secretary of State

02-13-2004 90002 024 ***158.75

DOCUMENT # F96000006749

1. Entity Name
BEAZER MORTGAGE CORPORATION



Principal Place of Business
**5775 PEACHTREE DUNWOODY ROAD
SUITE B200
ATLANTA, GA 30342**

Mailing Address
**5775 PEACHTREE DUNWOODY ROAD
SUITE B200
ATLANTA, GA 30342**

54005677



2. Principal Place of Business
**1000 Abernathy Road
Suite, Apt. #, etc.
Suite 1200**

3. Mailing Address
**1000 Abernathy Road
Suite, Apt. #, etc.
Suite 1200**

02022004 Chg-P CR2E034 (10/03)

City & State
Atlanta, GA

City & State
Atlanta, GA

4. FEI Number
58-2203537

Applied For
Not Applicable

Zip
30328

Country
USA

Zip
30328

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **BEAZER, BRIAN C**
STREET ADDRESS **5775 PEACHTREE DUNWOODY RD B200**
CITY-ST-ZIP **ATLANTA, GA 30342**

TITLE **D** ☐ Delete
NAME **MCCARTHY, IAN J**
STREET ADDRESS **5775 PEACHTREE DUNWOODY RD B200**
CITY-ST-ZIP **ATLANTA, GA 30342**

TITLE **VP** ☐ Delete
NAME **BOYDSTON, CORY J**
STREET ADDRESS **5775 PEACHTREE DUNWOODY RD B200**
CITY-ST-ZIP **ATLANTA, GA 30342**

TITLE **VCFO** ☒ Delete
NAME **WEISS, DAVID S**
STREET ADDRESS **5775 PEACHTREE DUNWOODY RD B200**
CITY-ST-ZIP **ATLANTA, GA 30342**

TITLE **P** ☐ Delete
NAME **KUHN, RONALD J**
STREET ADDRESS **5775 PEACHTREE DUNWOODY RD B200**
CITY-ST-ZIP **ATLANTA, GA 30342**

TITLE **EVP** ☐ Delete
NAME **FURLOW, MICHAEL**
STREET ADDRESS **5775 PEACHTREE DUNWOODY RD B200**
CITY-ST-ZIP **ATLANTA, GA 30342**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **1000 Abernathy Road Suite 1200**
STREET ADDRESS **Atlanta, GA 30328**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **1000 Abernathy Road Suite 1200**
STREET ADDRESS **Atlanta, GA 30328**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **1000 Abernathy Road Suite 1200**
STREET ADDRESS **Atlanta, GA 30328**
CITY-ST-ZIP

TITLE ☒ Change ☒ Addition
NAME **CEO Leary, James**
STREET ADDRESS **1000 Abernathy Road Suite 1200**
CITY-ST-ZIP **Atlanta, GA 30328**

TITLE ☒ Change ☐ Addition
NAME **1000 Abernathy Road Suite 1200**
STREET ADDRESS **Atlanta, GA 30328**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **1000 Abernathy Road Suite 1200**
STREET ADDRESS **Atlanta, GA 30328**
CITY-ST-ZIP

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:

Ronald J. Kuhn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/09/2004
Date

770-829-3700
Daytime Phone #



#F96000006749

54005677

February 11, 2004

TO: Florida Department of State

FROM: Ron J. Kuhn, President

**RE: 2004 For Profit Corporation Annual Report
Beazer Mortgage Corporation**

Enclosed is the 2004 For Profit Corporation Annual Report for Beazer Mortgage Corporation together with a check for \$158.75.

In the event you have any questions, please feel free to contact my assistant Lauren Rutowitz or myself at 770-829-3700.