

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006749

FILED
Apr 22, 2004
Secretary of State

Entity Name: BEAZER MORTGAGE CORPORATION

Current Principal Place of Business:

1000 ABERNATHY RD.
STE. 1200
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

1000 ABERNATHY RD.
STE. 1200
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2203537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: CD () Delete
Name: BEAZER, BRIAN C
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: MCCARTHY, IAN J
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: BOYDSTON, CORY J
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

Title: CEO () Delete
Name: O'LEARY, JAMES
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

Title: P () Delete
Name: KUHN, RONALD J
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

Title: EVP () Delete
Name: FURLOW, MICHAEL
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAZER, BRIAN C
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

Title: CD (X) Change () Addition
Name: MCCARTHY, IAN J
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

Title: VT (X) Change () Addition
Name: BOYDSTON, CORY J
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

Title: EVP (X) Change () Addition
Name: O'LEARY, JAMES
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

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

Title: SEC (X) Change () Addition
Name: DIETZ, TERESA R
Address: 1000 ABERNATHY RD., STE. 1200
City-St-Zip: ATLANTA, GA 30328

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: TERESA R. DIETZ

SEC

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date