

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006097

FILED
Apr 23, 2004
Secretary of State

Entity Name: DHI MORTGAGE COMPANY GP, INC.

Current Principal Place of Business:

12554 RATA VISTA CIRCLE
FIRST FLOOR
AUSTIN, TX 78727

New Principal Place of Business:

12554 RIATA VISTA CIRCLE
FIRST FLOOR
AUSTIN, TX 78727

Current Mailing Address:

1901 ASCENSION BLVD., STE. 100
ARLINGTON, TX 76006

New Mailing Address:

FEI Number: 74-2853238 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: VPAS () Delete
Name: STOKES, JUANITA
Address: 12554 RIATA VISTA CIR FIRST FLOOR
City-St-Zip: AUSTIN, TX 78727

Title: D () Delete
Name: PERISON, STEPHAN
Address: 1901 ASCENSION BLVD STE 100
City-St-Zip: ARLINGTON, TX 76006

Title: P () Delete
Name: PRESENT, RANDALL C
Address: 4515 SETON CENTER PKWY., STE. 110
City-St-Zip: AUSTIN, TX 78759

Title: ATAS () Delete
Name: FULLER, SAMUEL
Address: 1901 ASCENSION BLVD STE 100
City-St-Zip: ARLINGTON, TX 76006

Title: SVAS () Delete
Name: LUECHAUER, SONYA
Address: 4515 SETON CENTER PKWY., STE. 110
City-St-Zip: AUSTIN, TX 78759

Title: STD () Delete
Name: DWYER, STACEY
Address: 1901 ASCENSION BLVD STE 100
City-St-Zip: ARLINGTON, TX 76006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: WINTER, MARK C
Address: 12357 RIATA TRACE PARKWAY C150
City-St-Zip: AUSTIN, TX 78727

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

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

Title: ATAS (X) Change () Addition
Name: WHEAT, BILL W
Address: 1901 ASCENSION BLVD STE 100
City-St-Zip: ARLINGTON, TX 76006

Title: EVP (X) Change () Addition
Name: LUECHAUER, SONYA
Address: 4515 SETON CENTER PKWY., STE. 110
City-St-Zip: AUSTIN, TX 78759

Title: STD (X) Change () Addition
Name: DWYER, STACEY H
Address: 1901 ASCENSION BLVD STE 100
City-St-Zip: ARLINGTON, TX 76006

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: STACEY H. DWYER

STD

04/23/2004

Electronic Signature of Signing Officer or Director

Date