

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003627

FILED
Jan 13, 2004
Secretary of State

Entity Name: WASHINGTON FLORIDA MORTGAGE COMPANY

Current Principal Place of Business:

25505 W. 12 MILE ROAD, SUITE 4000
SOUTHFIELD, MI 48034

New Principal Place of Business:

40 OAK HOLLOW
100
SOUTHFIELD, MI 48034

Current Mailing Address:

40 OAK HOLLOW
SUITE 100
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 38-3311451 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: C () Delete
Name: GOLDMAN, MARK D
Address: 25505 W. 12 MILE ROAD, SUITE 400
City-St-Zip: SOUTHFIELD, MI 48034

Title: P () Delete
Name: GOLDMAN, MARK D
Address: 25505 W 12 MILE RD #4000
City-St-Zip: SOUTHFIELD, MI 48034

Title: T () Delete
Name: KRAJEWSKI, DIANNA M
Address: 25505 W. 12 MILE RD. #4000
City-St-Zip: SOUTHFIELD, MI 48034

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:

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: MARK D GOLDMAN

P

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date