
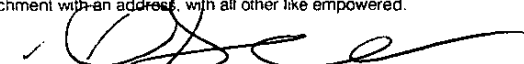


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90030 042 ***150.00

DOCUMENT # F99000004579			
1. Entity Name COUNTRYWIDE SECURITIES CORPORATION			
Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302		Mailing Address 5220 LAS VIRGENES RD AC-11 CALABASAS HILLS, CA 91301	
2. Principal Place of Business		3. Mailing Address 8521 Fallbrook Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc. WH-11	
City & State		City & State West Hills, California	
Zip	Country	Zip	Country
		91304	Los Angeles
4. FEI Number 95-3667085		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SAMBOL, DAVID 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV HIVELY, STEVEN E 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.VP, CFO & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Steven Hively
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KRIPALANI, RANJIT 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Pres. & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Ranjit Kripalani
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DANIEL, GLENDA J 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5220 Las Virgenes Road (address change) Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Paul T. Liu 5220 Las Virgenes Road Calabasas, CA 91302
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: 		March 18, 2005 (818) 871-4041	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Glenda J. Daniel, Assistant Secretary		Date Daytime Phone #	

ATTACHMENT

40042161

#P99000004579

COUNTRYWIDE SECURITIES CORPORATION

List of Officers and Directors

Directors

David Sambol	Director	4500 Park Granada Calabasas, CA 91302
Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Ranjit Kripalani	Director	4500 Park Granada Calabasas, CA 91302

Officers

Ranjit Kripalani	President/CEO	4500 Park Granada Calabasas, CA 91302
Steven Hively	EVP/CFO/Treasurer	4500 Park Granada Calabasas, CA 91302
Paul Liu	Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Assistant Secretary	5220 Las Virgenes Road, AC-11 Calabasas, CA 91302