

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86242

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: STATE HOME ACCEPTANCE CORP.

## Current Principal Place of Business:

700 NW 107 AVE.  
SUITE 300  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

700 NW 107 AVE.  
SUITE 300  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 59-2607034      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.  
700 N.W. 107 AVENUE  
MIAMI, FL 33172 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: PEKOR, ALLAN J  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172 US

Title: DV ( ) Delete  
Name: REED, LINDA  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172 US

Title: PCEO ( ) Delete  
Name: MCCAIN, DAVID B  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172 US

Title: VST ( ) Delete  
Name: MUNOZ, JANICE  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172 US

Title: VAS ( ) Delete  
Name: KAMINSKY, NANCY  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete  
Name: JOHNSON, ED  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: PEKOR, ALLAN J  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172 US

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

Title: DP (X) Change ( ) Addition  
Name: MCCAIN, DAVID B  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172 US

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

Title: DV (X) Change ( ) Addition  
Name: KAMINSKY, NANCY  
Address: 700 NW 107 AVE., STE 300  
City-St-Zip: MIAMI, FL 33172 US

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: JANICE MUNOZ

VST

04/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

PATRICIA IRVINE AS  
700 NW 107TH AVENUE  
SUITE 300  
MIAMI FL 33172

DEBRA KALATA AT  
700 NW 107TH AVENUE  
SUITE 300  
MIAMI FL 33172

JOAN MAYDAK AS  
700 NW 107TH AVENUE  
SUITE 300  
MIAMI FL 33172

JEAN WOODCOCK VP  
7600 NOB HILL ROAD  
TAMARAC FL 33321

CRISTINA PARDO AC  
700 NW 107TH AVENUE  
SUITE 300  
MIAMI FL 33172

MARY JANE LOCKE VC  
700 NW 107TH AVENUE  
SUITE 300  
MIAMI FL 33172

CRISTINA PARDO AC  
700 NW 107TH AVENUE

MARY JANE LOCKE VC  
700 NW 107TH AVENUE  
SUITE 300  
MIAMI FL 33172