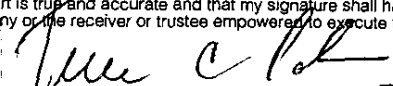


FILED
Jun 04, 2004 8:00 am
Secretary of State

06-04-2004 90271 026 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M02000000901			
1. Entity Name COUNTRYWIDE MORTGAGE VENTURES, LLC			
Principal Place of Business 4500 PARK GRANADA MS CH-11 CALABASAS, CA 91302		Mailing Address 4500 PARK GRANADA MS CH-11 CALABASAS, CA 91302	
2. Principal Place of Business		3. Mailing Address 5220 Las Virgenes RD	
Suite, Apt. #, etc.		Suite, Apt. #, etc. AC-11	
City & State		City & State Calabasas, CA	
Zip	Country	Zip	Country
91302	USA	91302	USA
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 _____			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COUNTRYWIDE MANAGEMENT CORPORATION 26745 MALIBU HILLS RD CALABASAS, CA 91301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANDERSON, JOE 6400 LEGACY DR. PLANO, TX 75024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALE, BRIAN 6400 LEGACY DR. PLANO, TX 75024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST STEWART, JOHN 26745 MALIBU HILLS ROAD CALABASAS, CA 91301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST John Stewart ☒ Change ☐ Addition 26050 Mureau RD Suite # 101 Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SMITH, STEVE 6400 LEGACY DR. PLANO, TX 75024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO HANNAMAN, JOANNE 6400 LEGACY DR. PLANO, TX 75024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Teresa C. Palma ☐ Change ☐ Addition 5220 Las Virgenes Rd AC-11 Calabasas, CA 91302
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		SIGNATURE: Teresa C. Palma	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 04/27/04 Daytime Phone # (818) 871-4858	

attachment

#14023276
#M 0200000901

COUNTRYWIDE MORTGAGE VENTURES, LLC
List of Officers

OFFICERS

Joe Anderson
6400 Legacy Drive
Plano, TX 75024

President

Brian Hale
6400 Legacy Drive
Plano, TX 75024

Vice President

John Stewart
26050 Mureau Road, Suite 101
Calabasas Hills, CA 91302

Vice President & Treasurer

Steve Smith
6400 Legacy Drive
Plano, TX 75024

Chief Financial Officer

Teresa C. Palma
5220 Las Virgenes Road
Calabasas, CA 91302

Assistant Secretary