

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100228

FILED
Jan 07, 2004
Secretary of State

Entity Name: COUNTYWIDE FINANCIAL INC

Current Principal Place of Business:

5309 W BROWARD BLVD
SUITE 323
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

5309 W BROWARD BLVD
323
FT LAUDERDALE, FL 33317

New Mailing Address:

33 SOUTH STATE RD 7
PLANTATION, FL 33317

FEI Number: 30-0111979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, TESIA
5309 W BROWARD BLVD
SUITE 323
FT LAUDERDALE, FL, FL 33317 US

Name and Address of New Registered Agent:

HALL, ROBERT
33 SOUTH STATE RD 7
PLANTATION, FL 33317 US

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: ROBERT HALL

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINCE, TEISA L
Address: 9355 SW 8 ST UNIT 321
City-St-Zip: BOCA RATON, FL 33435

Title: SEC () Delete
Name: HALL, ROBERT
Address: 5309 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: HALL, ROBERT
Address: 33 S STATE RD 7
City-St-Zip: PLANTATION, FL 33317

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: ROBERT HALL

SEC

01/07/2004

Electronic Signature of Signing Officer or Director

Date