

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073662

FILED
Jun 22, 2004
Secretary of State

Entity Name: OCWEN ORLANDO HOLDINGS CORP.

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD SUITE 1002
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD
10A
WEST PALM BEACH, FL 33401

Current Mailing Address:

1675 PALM BEACH LAKES BLVD SUITE 1002
WEST PALM BEACH, FL 33401

New Mailing Address:

1675 PALM BEACH LAKES BLVD
ATT: TERRI DENONCOURT - 10A
WEST PALM BEACH, FL 33401

FEI Number: 16-1674616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD SUITE 1002
WEST PALM BEACH, FL 33401

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERBEY, WILLIAM C
Address: 1675 PALM BEACH LAKES BLVD SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: FARIS, RONALD M
Address: 1675 PALM BEACH LAKES BLVD SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: ERBEY, WILLIAM C
Address: 1675 PALM BEACH LAKES BLVD. SUITE 10A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: FARIS, RONALD M
Address: 1675 PALM BEACH LAKES BLVD. SUITE 10A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Change (X) Addition
Name: NICHOLS, MARK J
Address: 1675 PALM BEACH LAKES BLVD. SUITE 10A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Change (X) Addition
Name: ERBEY, JOHN R
Address: 1675 PALM BEACH LAKES BLVD. SUITE 10A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO () Change (X) Addition
Name: ZEIDMAN, MARK S
Address: 1675 PALM BEACH LAKES BLVD. SUITE 10A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Change (X) Addition
Name: SHEPRO, WILLIAM B
Address: 1675 PALM BEACH LAKES BLVD. SUITE 10A
City-St-Zip: WEST PALM BEACH, FL 33401

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 J. NICHOLS

VP

06/22/2004

Electronic Signature of Signing Officer or Director

Date