

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16215

FILED
Apr 28, 2004
Secretary of State

Entity Name: PRIMERICA FINANCIAL SERVICES HOME MORTGAGES, INC.

Current Principal Place of Business:

%JUDY DAVIS
3120 BRECKINRIDGE BLVD
DULUTH, GA 300990001 US

New Principal Place of Business:

Current Mailing Address:

%JUDY DAVIS
3120 BRECKINRIDGE BLVD
DULUTH, GA 300990001 US

New Mailing Address:

FEI Number: 58-1742510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: WILLIAMS, GLENN J
Address: 3120 BRECKENRIDGE BLVD
City-St-Zip: DULUTH, GA 30099

Title: CFO () Delete
Name: GRUBENHOFF, SHARON K
Address: 3120 BRECKENRIDGE BLVD
City-St-Zip: DULUTH, GA 30099

Title: VS () Delete
Name: KENDALL, ROSS
Address: 3120 BRECKENRIDGE BLVD
City-St-Zip: DULUTH, GA 30099

Title: AS () Delete
Name: TROLLINGER, JUDY
Address: 3120 BRECKENRIDGE BLVD
City-St-Zip: DULUTH, GA 30099

Title: AS () Delete
Name: ROBBINS, CATHERINE C,
Address: 3120 BRECKENRIDGE BLVD
City-St-Zip: DULUTH, GA 30099

Title: AS () Delete
Name: ATCHESON, RICHARD,
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 30099

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VS (X) Change () Addition
Name: BAXTER, E M
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 30099

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

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

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: RICHARD ATCHESON

AS

04/28/2004

Electronic Signature of Signing Officer or Director

Date

LOUIS V VITALE/VP NEW JERSEY
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

STEVEN G WINTERS/VP NEVADA
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

HECTOR VEGA/VP NEVADA
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

RONALD F SCHMITT, SR/VP NEVADA
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

NASSER MEHRZAD/VP NEVADA
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

CLAUDE O MARSH/VP NEVADA
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

CHRIS HOWARD/VP NEVADA
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

JOHN M DE GEORGE/VP NEVADA
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

JOSEPH P ALMEIDA/V P HAWAII
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

JEFFREY M READ/VICE PRES
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

W MARK DOPSON/VICE PRES
3120 BRECKIRNIDGE BLVD
DULUTH, GA 30099-0001