

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077856

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: OCWEN ASSET INVESTMENT CORP.

## Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD., STE. 1002  
W. PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1675 PALM BEACH LAKES BLVD., STE. 1002  
ATTN: JOHN ERBEY  
W. PALM BEACH, FL 33401

## New Mailing Address:

1675 PALM BEACH LAKES BLVD.  
ATTN: TERESA DENONCOURT  
WEST PALM BEACH, FL 33401

FEI Number: 65-0785313

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., STE. 1002  
W. PALM BEACH, FL 33401 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: DC ( ) Delete  
Name: ERBEY, WILLIAM C  
Address: 1675 PALM BEACH LAKES BLVD., STE. 1002  
City-St-Zip: W. PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: CHRISTINE, REICH A  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: JOHN, ERBEY R  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V ( ) Delete  
Name: NICHOLS, MARK J  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSPC ( ) Delete  
Name: ZEIDMAN, MARK S  
Address: 1675 PALM BEACH LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT ( ) Delete  
Name: DOKOS, ANDREW G  
Address: 1675 PALM BEACH BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V/T (X) Change ( ) Addition  
Name: DOKOS, ANDREW G  
Address: 1675 PALM BEACH LAKES BLVD.  
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

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date

TERESA L. DENONCOURT, ASST SECY  
1675 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL33401

WILLIAM B. SHEPRO, SR VP  
1675 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401