

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094862

FILED
Apr 27, 2004
Secretary of State

Entity Name: OCWEN FLORIDA GENERAL, INC.

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1675 PALM BEACH LAKES BLVD.
SUITE 10A - ATTN:JOHN ERBEY
WEST PALM BEACH, FL 33401

New Mailing Address:

1675 PALM BEACH LAKES BLVD.
SUITE 10A - ATTN: TERESA DENONCOURT
WEST PALM BEACH, FL 33401

FEI Number: 65-0795489

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

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

Title: D () Delete
Name: HOLTON, PETER
Address: 505 S. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: SVP () Delete
Name: ZEIDMAN, MARK
Address: 1675 PALM BCH LAKES 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: D (X) Change () Addition
Name: FARIS, RONALD M
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: HOLTON, PETER S
Address: 505 S. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: NICHOLS, MARK J
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

Title: CFO (X) Change () Addition
Name: ZEIDMAN, MARK S
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

04/27/2004

Electronic Signature of Signing Officer or Director

Date

TERESA L. DENONCOURT, ASST SECY
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

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