2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2004
Secretary of State

DOCUMENT# P98000090944

Entity Name: ALLIANCE HOME MORTGAGE, INC.

Current Principal Place of Business:

1900 CORPORATE BLVD NW
STE 310W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 CORPORATE BLVD NW
STE 310W
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0871690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERGMAN, TODD
1900 CORPORATE BLVD NW
STE 310W
BOCA RATON, FL 33431 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: PS ( ) Delete
Name: VITALE, PAUL B
Address: 1900 CORPORATE BLVD NW STE 310W
City-St-Zip: BOCA RATON, FL 33431

Title: VT ( ) Delete
Name: BERGMAN, TODD H
Address: 1900 CORPORATE BLVD NW STE 310W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD BERGMAN VT 01/05/2004

Electronic Signature of Signing Officer or Director — Date