

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107847

FILED
Apr 14, 2004
Secretary of State

Entity Name: COUNTYWIDE MORTGAGE, INC.

Current Principal Place of Business:

P.O. BOX 7124
100 DELAND AVE
INDIAN LAKE EST., FL 33855

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7124
100 DELAND AVE
INDIAN LAKE EST., FL 33855

New Mailing Address:

FEI Number: 59-3548206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PAULINE
11 LANTANA DRIVE
INDIAN LAKE EST., FL 33855

Name and Address of New Registered Agent:

ALLEN, PAULINE
32 S. AMARYLLIS DR.
INDIAN LAKE EST., FL 33855

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, PAULINE
Address: 11 LANTANA DRIVE
City-St-Zip: INDIAN LAKE EST, FL 33855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, PAULINE
Address: 32 S. AMARYLLIS DR.
City-St-Zip: INDIAN LAKE EST, FL 33855

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: PAULINE ALLEN

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date