

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048079

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: WALTER INVESTMENT GROUP, INC.

## Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD  
#360  
TAMPA, FL 33602

## New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD  
#360  
TAMPANGS, FL 33602

## Current Mailing Address:

777 S. HARBOUR ISLAND BLVD  
#360  
TAMPA, FL 33602

## New Mailing Address:

1447 MEYER LANE  
TARPOON SPRINGS, FL 34688

FEI Number: 59-3580768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRONSON, MICHAEL  
777 S. HARBOUR ISLAND BLVD  
#360  
TAMPA, FL 33602 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: PST ( ) Delete  
Name: BRONSON, MICHAEL L  
Address: 777 S. HARBOUR ISLAND BLVD., #360  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BRONSON

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date