

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

FILED
Apr 27, 2004
Secretary of State

Entity Name: OCWEN FINANCIAL CORPORATION

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
SUITE 1002
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1675 PALM BEACH LAKES BLVD #1002
ATTN: JOHN ERBEY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1675 PALM BEACH LAKES BLVD #1002
ATTN: TERESA DENONCOURT
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0039856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: ERBEY, WILLIAM C.,
Address: 1675 PALM BCH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT (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, ASSY SEC
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401