

No. **C 155714**

Due no later than July 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

EVERHOME MORTGAGE COMPANY
8100 NATIONS WAY
JACKSONVILLE, FL 32256

2. Registered Agent and Office **NO PO BOX**

CT CORPORATOIN SYSTEM
300 NORTH 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

FLORIDA
C 155714

6.

Signature

Thomas A. Hajda

Date

5-10-05

Name

(Typed or
Printed)

Thomas A. Hajda

Title

Secretary, SVP

200507002221

Issued 05/02/2005

Do Not Tape or Staple

EverHome Mortgage Company **Principal Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>
Gary A. Meeks	Chairman of the Board of Directors and CEO	24724 Harbour View Drive Ponte Vedra Beach, FL 32082	8100 Nations Way Jacksonville, Florida 32256
Robert M. Clements	Director	4667 Ortega Boulevard Jacksonville, FL 32210	8100 Nations Way Jacksonville, Florida 32256
W. Blake Wilson	Executive Vice President and CFO	365 Royal Tern Road South Ponte Vedra Beach, FL 32082	8100 Nations Way Jacksonville, Florida 32256
Michael C. Koster	President and COO	537 Caraway Court Jacksonville, Florida 32259	8100 Nations Way Jacksonville, Florida 32256
Douglas W. Woods	Executive Vice President and CIO	4000 State Road 16 St. Augustine, FL 32092	8100 Nations Way Jacksonville, FL 32256
Thomas A. Hajda	SVP, & General Counsel Secretary	136 Kingfisher Dr. Ponte Vedra Beach, Florida 32082	8100 Nations Way Jacksonville, FL 32256
Teresa (Teri) I. Curry	SVP, & Chief Accounting Officer	8739 Autumn Green Drive, Jacksonville, FL 32256	8100 Nations Way Jacksonville, FL 32256
Jeffrey Smiley	SVP & Treasurer	5566 Clifton Road, Jacksonville, FL 32211	8100 Nations Way Jacksonville, FL 32256

Date of Incorporation: March 11, 1977
State of Incorporation Florida

Number of Shares Authorized	75, 000
Number of Shares issued	697
Common Par Value	\$00.10

05/10/05