

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004229

FILED
Apr 28, 2005
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

5455 CORPORATE DRIVE
SUITE 103
TROY, MI 48098

New Principal Place of Business:

Current Mailing Address:

5455 CORPORATE DRIVE
SUITE 103
TROY, MI 48098

New Mailing Address:

FEI Number: 81-0559400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESNEY, JOHN
4120 COCKROACH BAY
RUSKIN, FL 33570 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: PCD () Delete
Name: CHESNEY, KIRK D
Address: 5455 CORPORATE DRIVE, SUITE 103
City-St-Zip: TROY, MI 48098

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: KIRK D CHESNEY

PCD

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date