

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006063

FILED
Apr 29, 2005
Secretary of State

Entity Name: RESIDENTIAL REALTY GROUP, INC.

Current Principal Place of Business:

3600 CRONDALL LANE, SUITE 103
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

3600 CRONDALL LANE, SUITE 103
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 52-1594210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, CRAIG ESQ
150 EAST PALMETTO PARK RD, SUITE 750
BOCA RATON, FL 33432 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: CV () Delete
Name: MAGILL, JOAN
Address: 72 RIVER OAKS CIRCLE
City-St-Zip: BALTIMORE, MD 21208

Title: DP () Delete
Name: HOOD, LOUISE J
Address: 4145 LONDON BRIDGE ROAD
City-St-Zip: SYKESVILLE, MD 21784

Title: ST () Delete
Name: BAUMEL, JODI
Address: 406 VIOLA COURT
City-St-Zip: BELAIR, MD 21015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN MAGILL

CV

04/29/2005

Electronic Signature of Signing Officer or Director

Date