

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003021

FILED
Apr 18, 2005
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE & INVESTMENT, INC.

Current Principal Place of Business:

26151 MARGUERITE PARKWAY
MISSION VIEJO, CA 92692

New Principal Place of Business:

26161 MARGUERITE PARKWAY, SUITE D
MISSION VIEJO, CA 92692

Current Mailing Address:

26151 MARGUERITE PARKWAY
MISSION VIEJO, CA 92692

New Mailing Address:

26161 MARGUERITE PARKWAY, SUITE D
MISSION VIEJO, CA 92692

FEI Number: 33-0731087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KIMBALL
35 DORSET LANE
SATELLITE BEACH, FL 32937 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: LEBOSS, RUTH
Address: 26151 MARGUERITE PARKWAY
City-St-Zip: MISSION VIEJO, CA 92692

Title: SD () Delete
Name: STOWERS, JEFF
Address: 26151 MARGUERITE PARKWAY
City-St-Zip: MISSION VIEJO, CA 92692

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF STOWERS

SD

04/18/2005

Electronic Signature of Signing Officer or Director

Date