

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001636

FILED
Mar 19, 2004
Secretary of State

Entity Name: RIVER CITY MORTGAGE CORPORATION

Current Principal Place of Business:

1895 PLAZA DR
STE 250
EAGAN, MN 55122 US

New Principal Place of Business:

Current Mailing Address:

1895 PLAZA DR
STE 250
EAGAN, MN 55122 US

New Mailing Address:

FEI Number: 41-1772594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, LINDA
4030 VANCOUVER AVE
COCOA, FL 32926 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: PT () Delete
Name: OLSEN, LOUIS B
Address: 4470 LYNX COURT
City-St-Zip: EAGAN, MN 55123

Title: V () Delete
Name: FRECHETTE, GARY R
Address: 4721 WEST 124TH STREET
City-St-Zip: SAVAGE, MN 55378

Title: S () Delete
Name: PETERSON, BLAINE M
Address: 9701 UPTON ROAD
City-St-Zip: BLOOMINGTON, MN 55431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: OLSEN, LOUIS B
Address: 4470 LYNX COURT
City-St-Zip: EAGAN, MN 55123 US

Title: VP (X) Change () Addition
Name: FRECHETTE, GARY R
Address: 19071 HIGHVIEW CT.
City-St-Zip: PRIOR LAKE, MN 55372 US

Title: VP (X) Change () Addition
Name: PETERSON, BLAINE M
Address: 9701 UPTON ROAD
City-St-Zip: BLOOMINGTON, MN 55431 US

Title: MGR () Change (X) Addition
Name: COLE, LINDA
Address: 4030 VANCOUVER AVE.
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Change (X) Addition
Name: SCHULTZ, MICHAEL
Address: 20181 ANN RIVER DR.
City-St-Zip: MORA, MN 55051 US

Title: MGR () Change (X) Addition
Name: MILLER, SCOTT
Address: 10100 94TH AVE. N.
City-St-Zip: MAPLE GROVE, MN 55369 US

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: LOUIS B. OLSEN

PT

03/19/2004

Electronic Signature of Signing Officer or Director

Date