2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # F96000004247 REALTY MORTGAGE CORPORATION Principal Place of Business Mailing Address 215 KATHERINE DRIVE 215 KATHERINE DRIVE FLOWOOD, MS 39239 US FLOWOOD, MS 39239 US 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1368446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000124913 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80062-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR, TOMMY FUR STREET ADDRESS. 215 KATHERINE DR CITY-ST-ZIP JACKSON, MS 39208 DCV THILE NAME MYERS, CHARLES A STREET ADDRESS 215 KATHERINE DR CITY-ST-ZIP JACKSON, MS 39208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-7iP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CATY-ST-ZIP SITEE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

CHARLES A. MYERS

4/19/2004

FILED