

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004247

FILED  
May 26, 2005  
Secretary of State

Entity Name: REALTY MORTGAGE CORPORATION

## Current Principal Place of Business:

215 KATHERINE DRIVE  
FLOWOOD, MS 39239 US

## New Principal Place of Business:

## Current Mailing Address:

215 KATHERINE DRIVE  
FLOWOOD, MS 39239 US

## New Mailing Address:

FEI Number: 62-1368446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: TAYLOR, TOMMY F JR  
Address: 215 KATHERINE DR  
City-St-Zip: JACKSON, MS 39208

Title: DCV ( ) Delete  
Name: MYERS, CHARLES A  
Address: 215 KATHERINE DR  
City-St-Zip: JACKSON, MS 39208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: TAYLOR, TOMMY F JR  
Address: 215 KATHERINE DR  
City-St-Zip: FLOWOOD, MS 39232

Title: DCV (X) Change ( ) Addition  
Name: MYERS, CHARLES A  
Address: 215 KATHERINE DR  
City-St-Zip: FLOWOOD, MS 39232

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: CHARLES A. MYERS

SRVP

05/26/2005

Electronic Signature of Signing Officer or Director

Date