

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002994 (8)

1. Corporation Name
RESOURCE FINANCIAL SERVICES, INC.



Principal Place of Business 5100 E. LA PALMA AVE., STE. 101 ANAHEIM HILLS CA 92807	Mailing Address 5100 E. LA PALMA AVE., STE. 101 ANAHEIM HILLS CA 92807
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/09/1997

2. Principal Place of Business 21 1400 N. Kellogg Drive Suite, Apt. #, etc. 22 Suite D City & State 23 Anaheim Hills, CA Zip 24 92807	2a. Mailing Address 26 1400 N. Kellogg Drive Suite, Apt. #, etc. 27 Suite D City & State 28 Anaheim Hills, CA Zip 29 92807	Country 25 USA 30 USA
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4. FEI Number 33-0717885	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	CP LOPEZ, WILLIAM 5100 E. LA PALMA AVE., STE. 101 ANAHEIM HILLS CA 92807
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	CV SEYMOUR, JEFFREY F 5100 E. LA PALMA AVE., STE. 101 ANAHEIM HILLS CA 92807
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DST STEVENS, JENNIFER 5100 E. LA PALMA AVE., STE. 101 ANAHEIM HILLS CA 92807
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	CP Jeffrey F. Seymour 1400 N. Kellogg Dr., Ste. D Anaheim Hills, CA 92807
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	CV Keith R. Flanigan 1400 N. Kellogg Dr., Ste. D Anaheim Hills, CA 92807
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	DST Jennifer Stephens 1400 N. Kellogg Dr., Ste. D Anaheim Hills, CA 92807
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Jeffrey F. Seymour, President 2/23/98

CR2E034 (10/97)