

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001908

FILED
Apr 30, 2004
Secretary of State

Entity Name: REPUBLIC MORTGAGE LENDING, INC.

Current Principal Place of Business:

15 1/2 GREENVILLE STREET
NEWNAN, GA 30263

New Principal Place of Business:

Current Mailing Address:

15 1/2 GREENVILLE STREET
NEWNAN, GA 30263

New Mailing Address:

FEI Number: 58-2438157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, KENT
5051 CASTELLO DRIVE
SUITE 25
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SHELTON, KEVIN
1180 BAY COURT
DESTIN, FL 32541 US

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: KEVIN SHELTON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPDS () Delete
Name: KIRBY, WILLIAM W III
Address: 1070 HAPPY VALLEY CIR.
City-St-Zip: NEWNAN, GA 30263

Title: T () Delete
Name: KIRBY, WILLIAM W III
Address: 1070 HAPPY VALLEY CIR.
City-St-Zip: NEWNAN, GA 30263

Title: M (X) Delete
Name: BARRON, KENT
Address: 88 CYPRESS POINT DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W KIRBY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date