

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005145

FILED
Jan 13, 2005
Secretary of State

Entity Name: LOANS FOR RESIDENTIAL HOMES MORTGAGE CORP.

Current Principal Place of Business:

5586 POST ROAD
EAST GREENWICH, RI 02818

New Principal Place of Business:

Current Mailing Address:

5586 POST ROAD
EAST GREENWICH, RI 02818

New Mailing Address:

FEI Number: 05-0495579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, LYNN
% HOMESTEAD TITLE
7150 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: D () Delete
Name: YATSKO, ARTHUR
Address: 452 HEATH AVENUE
City-St-Zip: WARWICK, RI 02888

Title: P () Delete
Name: MENEH, KARIM
Address: 12 APPLETON ROAD
City-St-Zip: GREENVILLE, RI 02828

Title: VP () Delete
Name: ST. GERMAIN, LOU
Address: 179 ACRES OF PINE
City-St-Zip: COVENTRY, RI 02816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RILEY, JOSEPH
Address: 15 HIGGINS STREET
City-St-Zip: SMITHFIELD, RI 02917

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: JOSEPH RILEY

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date