

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28158

FILED
Mar 21, 2005
Secretary of State

Entity Name: RICHARD RAHALL MORTGAGE CO., INC.

Current Principal Place of Business:

1135 PASADENA AVE S
STE 100
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

113 5TH STREET EAST
TIERRA VERDE, FL 33715 US

Current Mailing Address:

113 5TH ST. EAST
TIERRAVERDE, FL 33715 US

New Mailing Address:

113 5TH ST. EAST
TIERRA VERDE, FL 33715 US

FEI Number: 59-2463130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHALL, RICHARD
1135 PASADENA AVE S
STE 100
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

RAHALL, RICHARD
113 5TH STREET EAST
TIERRA VERDE, FL 33715 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RAHALL, RICHARD,
Address: 113 - 5TH ST., E.
City-St-Zip: TIERRA VERDE, FL 33715

Title: VT () Delete
Name: RAHALL, KIMBERLY,
Address: 113 - 5TH ST., E.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY RAHALL

VT

03/21/2005

Electronic Signature of Signing Officer or Director

Date