2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT DOCUMENT # L56312 1. Entity Name RICHARDSON MORTGAGE COMPANY Principal Place of Business Mailing Address 941 NE 19TH AVE. 941 NE 19TH AVENUE 206 206 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 US US CR2E034 (10/03) No Cha-P 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0181798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, GLORIA DO NOT WRITE 812 S.E. 11TH COURT FT. LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHARDSON, GLORIA NAME STREET ADDRESS 812 SE 11TH CT FT, LAUDERDALE, FL CITY-ST-ZIP 000000332454 04/26/05-80059-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME

12. 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 report or supplemental 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 pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

Apr 26, 2005 08:00 Secretary of Sta