

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109237

FILED
Feb 18, 2005
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7700 N KENDALL DRIVE
706
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N KENDALL DRIVE
706
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1058494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOFF, JEFFREY
7700 N KENDALL DRIVE
706
MIAMI, FL 33156 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: P () Delete
Name: BISHOFF, JEFFREY
Address: 9107 SW 113 PLACE CIRCLE WEST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOFF, JEFFREY
Address: 6235 SW 145 STREET
City-St-Zip: CORAL GABLES, FL 33158

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: JEFFREY BISHOFF

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date