

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029997

FILED
Apr 30, 2004
Secretary of State

Entity Name: RESOURCE MORTGAGE PLUS INC.

Current Principal Place of Business:

17320 PANAMA CITY BCH. PKWY.
SUITE 209
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17320 PANAMA CITY BCH. PKWY.
SUITE 209
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3705281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANCYNGER, MITCHELL C
87 SANDALWOOD CT
PANAMA CITY BEACH, FL 32413 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: TRANCYNGER, MITCHELL C
Address: 5801 THOMAS DRIVE #626
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRANCYNGER, MITCHELL C
Address: 416 BRADY WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MITCHELL TRANCYNGER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date