

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062247

Entity Name: REALTOR'S MORTGAGE GROUP, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

1384 AUBURN CT
BOYNTON BCH, FL 33436 US

New Principal Place of Business:

973 SW CONNECTICUT TERRACE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

1384 AUBURN CT
BOYNTON BCH, FL 33436 US

New Mailing Address:

973 SW CONNECTICUT TERRACE
PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0870420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, TODD
1384 AUBURN CT
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

KESSLER, TODD
973 SW CONNECTICUT TERRACE
PORT ST. LUCIE, FL 34953 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: TODD KESSLER

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, TODD
Address: 1384 AUBURN CT
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, TODD
Address: 973 SW CONNECTICUT TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: TODD KESSLER

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date