

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034839

FILED
Jan 19, 2005
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE GROUP, CORP.

Current Principal Place of Business:

811 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

1620 6TH STREET SE
WINTER HAVEN, FL 33880

Current Mailing Address:

811 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

1620 6TH STREET SE
WINTER HAVEN, FL 33880

FEI Number: 01-0670948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JASON T
811 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HOLLAND, JASON T
811 N. LAKE ELOISE
WINTER HAVEN, FL 33884 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOLLAND, JASON T
Address: 811 NORTH LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: HOLLAND, RICHARD J
Address: 62 COLON STREET
City-St-Zip: BEVERLY, MA 01915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOLLAND, JASON T
Address: 811 NORTH LAKE ELOISE DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: P (X) Change () Addition
Name: HOLLAND, RICHARD J
Address: 1891 N. LAKE ELOISE DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

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: RICHARD J. HOLLAND

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date