

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000081677

FILED
Apr 07, 2003
Secretary of State

Entity Name: ROLLS ROYCE MORTGAGE CORPORATION

Current Principal Place of Business:

4400 N FEDERAL HWY
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

160 WEST CAMINO REAL
#225
BOCA RATON, FL 33486

Current Mailing Address:

7491 N FEDERAL HWY
C-5, #308
BOCA RATON, FL 33487

New Mailing Address:

160 WEST CAMINO REAL
#225
BOCA RATON, FL 33486

FEI Number: 82-0555656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHEN, TAREK S
4400 N FEDERAL HWY
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIRSCHEN, TAREK S
160 WEST CAMINO REAL
#225
BOCA RATON, FL 33486 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: TAREK KIRSCHEN

04/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KIRSCHEN, TAREK
Address: 4400 N FEDERAL HWY, #401
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KIRSCHEN, TAREK
Address: 160 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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: TAREK KIRSCHEN

P

04/07/2003

Electronic Signature of Signing Officer or Director

Date