

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031232

FILED
Apr 30, 2004
Secretary of State

Entity Name: RESOURCE BANCSHARES MORTGAGE GROUP, INC.

Current Principal Place of Business:

9710 TWO NOTCH RD
COLUMBIA, SC 29223

New Principal Place of Business:

9710 TWO NOTCH RD
COLUMBIA, SC 29223

Current Mailing Address:

9710 TWO NOTCH RD
COLUMBIA, SC 29223

New Mailing Address:

9710 TWO NOTCH RD
COLUMBIA, SC 29223

FEI Number: 57-0962375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLATATION, FL 33324 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: HERBERT, STEVEN F
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: D () Delete
Name: MAPSON, CHARLES E
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: D () Delete
Name: MCCOY, JERALDS W
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERBERT, STEVEN F
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: D (X) Change () Addition
Name: MAPSON, CHARLES E SEC
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: DIR (X) Change () Addition
Name: MCCOY, JERALDS W
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: DIR () Change (X) Addition
Name: JOURDAIN, ELIZABETH
Address: 9710 TWO NOTCH ROAD
City-St-Zip: COLUMBIA, SC 29223

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: ELIZABETH JOURDAIN

ASST

04/30/2004

Electronic Signature of Signing Officer or Director

Date